

March 11, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax: 022 – 2272 3121
Email: corp.relations@bseindia.com
BSE Scrip Code: **539141**

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra
(East), Mumbai- 400 051
Fax : 022- 2659 8237/ 38
Email: cmlist@nse.co.in
NSE Symbol: **UFO**

Dear Sir / Ma'am,

Sub.: Declaration of Interim Dividend – Regulation 30 and 43 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting

Dear Sir / Ma'am,

The Board of Directors of the Company at its meeting held on March 11, 2016 has approved payment of Interim Dividend for the financial year 2015-16 @ Rs.5 per equity share on the face value of Rs.10/- each.

We have already intimated to stock exchange(s) vide our letter dated March 8, 2016 that Company has fixed March 19, 2016 as the "Record Date" for the purpose of ascertaining the names of shareholders who be entitled to receive the said interim dividend.

The said interim dividend will be paid to the shareholders on or before March 31, 2016.

The meeting commenced at 12:30 p.m. and concluded at 01:40 p.m.

This is for your information and records.

Thanking you,
Yours faithfully,
For **UFO Moviez India Limited**

S. S. Chavan

Sameer Chavan
Company Secretary
M. No. F7211