

March 08, 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 Sirs,

Sub.: Intimation under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Record Date for Interim Dividend

In continuation of our letter dated March 4, 2016 with respect to notice of board meeting to consider and declare interim dividend; we hereby inform you that the Company has fixed **Saturday, March 19, 2016** as the “**Record Date**” for the purpose of payment of interim dividend on equity shares of the Company for the financial year 2015-16, if declared by the Board at its meeting scheduled to be held on Friday, March 11, 2016.

Shareholders whose names appear (a) as beneficial owners as on Saturday, March 19, 2016 (close of business hours) as per the list to be furnished by the Depositories in respect of the shares held in electronic form, and (b) as members in the Register of Members of the Company as on Saturday, March 19, 2016 (close of business hours) would be entitled to the said interim dividend, if declared.

All transfer deeds, requests for change of address, bank particulars /mandates / ECS mandates should be lodged with the Company's R&T Agent- M/s. Karvy Computershare Pvt. Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 in case of shares held in physical form on or before Saturday, March 19, 2016. The above details in respect of the shares in electronic form should be sent to the respective Depository Participant by the Shareholders.

This is for your information and records.

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



Sameer Chavan
Company Secretary
M. No. F7211

UFO MOVIEZ INDIA LIMITED