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UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

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Tel.: +91-120-4012345/2522558 Fax: +91-120-2442903

Website: www.uflexltd.com E-mail ID: flexsec@vsnl.net

UFL/SEC/2018/

August 1, 2018

The National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400051

The BSE Limited
Corporate Relationships
Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : UFLEX

Scrip Code : 500148

Intimation Re : Board Meeting to consider the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, the 10th August, 2018** to consider & approve, *inter-alia*, the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2018.

The Trading Window will be closed from **3rd August, 2018 to 12th August, 2018** (both days inclusive) for insiders covered under "UFLEX Limited Code of Conduct" for SEBI (Prevention of Insiders Trading) Regulation, 2015.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(Ajay Krishna)
Sr. Vice President (Legal) &
Company Secretary