



UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

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

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

UFLEX/SEC/2019/

12 February, 2019

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/I, 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

Sub : Intimation of Schedule of Analysts/ Investors meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

We wish to inform you that pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Analyst or Institutional Investor Meetings with the Company is as under:

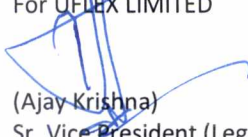
Date	Type of Interaction	Interaction with	Company Officials	Venue
14-02-2019	Edelweiss India Conference	Several funds / Investors	Mr. Rajesh Bhatia (Group CFO) Mr. Rajesh Agrawal (Vice President- Investor Relations)	Grand Hyatt Kalina, MUMBAI

The presentation which is uploaded on the company's website with the link <http://www.uflexltd.com/pdf/Company-Presentation.pdf> will be shared with them.

Note: The schedules of the aforesaid meetings are subject to change due to exigency on the part of investors/ company.

Thanking You,

Yours faithfully,
For UFLEX LIMITED


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