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# UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

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UFL/SEC/2019/

August 2, 2019

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

The BSE Limited  
Corporate Relationships Department  
1<sup>st</sup> 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 30<sup>th</sup> June, 2019**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 13<sup>th</sup> August, 2019** to consider & approve, *inter-alia*, the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2019.

Pursuant to the "UFLEX Limited Code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company" and further to our notice dated 28<sup>th</sup> June, 2019, the Trading Window Close Period has commenced from 1<sup>st</sup> July, 2019 and will end 48 hours after the results are made public on 13<sup>th</sup> August, 2019.

Thanking you,

Yours faithfully,  
For UFLEX LIMITED

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