



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

UFL/SEC/2019/

January 31, 2019

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 & nine months ended 31st December, 2018

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, the 7th February, 2019** to consider, *inter-alia*, the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter & nine months ended 31st December, 2018.

The Trading Window will be closed from **2nd February, 2019** to **9th February, 2019** (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