

UFLEX/SEC/2020/

29 June, 2020

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

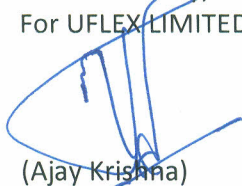
Subject: Closure of Trading Window

Dear Sir,

This is to inform you that in terms of Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" read with NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated: 02nd April, 2019, the trading window for dealing in shares of the Company by Designated Persons will remain closed from 1st July, 2020 till the expiry of 48 hours after the announcement/declaration of Un-audited Financial Results of the Company for the Quarter Ended 30th June, 2020 is made by the Company to the Stock Exchanges.

Thanking you,

Yours faithfully,
For UFLEX LIMITED



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