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UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

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

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Website: www.uflexltd.com E-mail ID: secretarial@uflexltd.com

UFLEX/SEC/2021/

21 August, 2021

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/I, G-Block
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051

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

Subject : Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This is to inform you that the 32nd Annual General Meeting of the Company will be held on **Monday, 27th September, 2021** by Video Conferencing (VC) / Other Audio Visual Means (OAVM) and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Saturday, 11th September, 2021** to **Monday, 27th September, 2021 (both days inclusive)** for taking record of the Members of the Company for the purpose of Annual General Meeting & payment of Dividend.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
UFLEX (NSE)	EQUITY SHARES	Saturday, 11 th September, 2021	Monday, 27 th September, 2021	Friday, 10 th September, 2021	Annual General Meeting & Payment of Dividend
500148 (BSE)					

Kindly take the same on your record(s).

Thanking you,

Yours faithfully,
For UFLEX LIMITED

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

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