



# 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/2024/

26 March 2024

**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**  
**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**

**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: 2<sup>nd</sup> April, 2019, the trading window for dealing in shares of the Company by Designated Persons will remain closed from 1<sup>st</sup> April, 2024 till the expiry of 48 hours after the announcement / declaration of Audited Financial Results of the Company for the Quarter & Year Ended 31<sup>st</sup> March, 2024 is made by the Company to the Stock Exchange(s).

Kindly take the above information on record(s).

Thanking you,

Yours faithfully,  
For UFLEX LIMITED

(Ritesh Chaudhry)  
Sr. Vice President - Secretarial &  
Company Secretary