

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

UFLEX/SEC/2019/

23 May, 2019

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

Intimation of Conference Call under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a conference call to discuss Audited Financial Results of the Company for the Quarter & Year Ended March 31, 2019, shall be held on Tuesday 28th May, 2019 at 3.35 p.m. (IST).

Mr. Rajesh Bhatia (Group CFO) and Mr. Rajesh Agrawal (Vice President – Investor Relations) will represent Uflex Ltd. on the call.

Conference dial-in: India:

Universal Dialin Nos:

+91 22 6280 1460

+91 22 7115 8810

International Toll Free:

Hong Kong

800 964 448

Singapore

800 101 2045

UK

0 808 101 1573

USA

1 866 746 2133

Call Leader:

Ms. Shradha Sheth

Senior Manager - Institutional Equities - Research Analyst

Edelweiss Securities Limited

Dir: +91 (22) 6623 3308 / +91 98192 26270 Email Shradha.Sheth@edelweissfin.com

Details of the conference call would also be available on the website.

Kindly take the same on your records.

Thanking You,

Yours faithfully, For UFLEX LIMITED

(Ajay Krishna)

Sr. Vice President (Legal) &

Company Secretary