

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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UFLEX/SEC/2019/

16 September, 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 Schedule of Analysts/ Investors meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir(s),

We wish to inform you that pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Analyst or Institutional Investor Meetings with the Company is as under:

Advance Intimation of upcoming Analyst or Institutional Investor Interactions as on 19-09-2019

Date	Type of Interaction	Interaction with	Company Officials	Venue
19-Sep-19	DART India	Several funds /	Mr. Rajesh Agrawal (Vice	Trident BKC,
	Conference	Investors	President- Investor Relations)	Mumbai

The presentation which is uploaded on the company's website with the link http://www.uflexltd.com/pdf/Company-Presentation.pdf will be shared with them.

Note: The schedules of the aforesaid meetings are subject to change due to exigencies on the part of investors/company.

Thanking You,

Yours faithfully,
For UFLEX LIMITED

(Ajay Krishna)

Sr. Vice President (Legal) &

Company Secretary