

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.uflexItd.com E-mail ID: secretarial@uflexItd.com

UFLEX/SEC/2020/

12 February, 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 – 400001

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 Obligation and Disclosure Requirement) Regulations, 2015, please note that a conference call to discuss financial performance of the Company for the Quarter ended December 31, 2019, shall be held on **Monday**, **17th February**, **2020** 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 Dial in Nos | : +91 22 62 | 80 1460 |
| | | +91 22 71 | 15 8810 |
| | International Toll Free | : | |
| | Hong Kong | 800 964 | 448 |
| | Singapore | 800 101 2 | 2045 |
| | UK | 0 808 101 1 | 573 |
| | USA | 1 866 746 2 | 133 |
| Call Ha | | | |

Call Host:

NIRMAL BANG INSTITUTIONAL EQUITIES

Call Leader:

Ms. Runjhun Jain Email: <u>runjhun.jain@nirmalbang.com</u> Contact: 022 6273 8177

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