

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: secretarial@uflexltd.com

UFLEX/SEC/2021/

16th February, 2021

The National Stock Exchange of India Limited.

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra –Kurla Complex

Bandra (E), Mumbai – 400 051

The BSE Ltd.

Corporate Rel

1st Floor, New

Rotunda Bldg

Dalal Street, M

The BSE Ltd.
Corporate Relationship Dept.

1st Floor, New Trading Ring
Rotunda Bldg., P.J. Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Intimation of Conference Call (Tele/video meeting) under the SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a conference call (Tele/video meeting), shall be held on Tuesday, 16th February, 2021 at 4:00 p.m. (1ST) to discuss and evaluate Uflex Ltd. in prospects of current and future investments into the Company.

Mr. Rajesh Bhatia (Group CFO) will be speaking with Mr. Sunny Gosar from M.K. Ventures (Madhusudhan Kela team).

Kindly take the same on records.

Thanking you.

Yours faithfully,

For UFLEX LIMITED

(Ajay Krishna)

Sr. Vice President (Legal) &

Company Secretary