

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/2022/

11 April, 2022

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/l, 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

Scrip Code: UFLEX Scrip Code: 500148

Subject: Intimation of Schedule of Analyst/institutional Investor Meeting/Event

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), the details of proposed Schedule of Analyst / Institutional Investor Meeting / Event is as follows:

Date of the Meeting / Event	Name of the Analyst / Institutional Investor Meeting / Event			Venue of the Meeting	Type Meeting	the	
13 April, 2022	Non-Deal R Barclays	Roadshow	hosted	by	Virtual	One on Group N	

Note:

- 1. Date of the aforesaid meeting are subject to change due to exigencies.
- 2. No Unpublished Price Sensitive Information will be shared during the meeting.

The aforesaid information shall be hosted on the website of the Company at www.uflexltd.com.

This is for your information and records.

Thanking You,

Yours faithfully, For UFLEX LIMITED

(Ajay Krishna)

Sr. Vice President (Legal) &

Company Secretary