

X 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/2023/

May 29, 2023

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

Scrip Code : UFLEX

Scrip Code: 500148

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

H)

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a conference call to discuss Q4FY23 & FY23 Results and Business Outlook shall be held on Thursday, 1st June, 2023 at 16:00 hrs. (I.S.T.) as per the attached schedule. 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

(Ritesh Chaudhry) Sr. Vice President - Secretarial & Company Secretary

Encl : As above



CIN No. L74899DL1988PLC032166



You are cordially invited for a Conference Call of

UFlex Ltd.

to discuss the

Q4FY23 & FY23 Results and Business Outlook

Management Speakers			
Mr. Rajesh Bhatia	Mr. Anantshree Chaturvedi	Mr. Apoorvshree Chaturvedi	
Group President (F&A) and CFO, UFlex Limited	Vice Chairman, Flex Films International	Director EU Operations & Sustainability, UFlex Group	

Conference Dial-In Number		
	+91 22 6280 1116	
Universal Dial In	+91 22 7115 8017	
	Hong Kong: 800 964 448	
International Toll Free	Singapore: 800 101 2045	
International foll Free	USA : 1 866 746 2133	
	UK : 0 808 101 1573	

Date: Thursday, 1st June, 2023

Time: 4:00 PM (I.S.T)

Click here for your Diamond Pass

RSVP:

Sachin Bobade

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