

## 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/2024/

February 27, 2024

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 Meet under the SEBI

(Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the Schedule of Analyst / Institutional Investor Meet:

| Sr.<br>No. | Name of Research/Fund<br>Houses | Type of Meeting    | Date      | Time            |
|------------|---------------------------------|--------------------|-----------|-----------------|
| 1          | Fidelity International          | One-on-one Meeting | 28-Feb-24 | 11:30am-12:30pm |
| 2          | Arihant Capital                 | One-on-one Meeting | 29-Feb-24 | 11:00am-12:00pm |
| 3          | IDBI Capital                    | One-on-one Meeting | 29-Feb-24 | 2:00pm-3:00pm   |
| 4          | Rare Enterprise                 | One-on-one Meeting | 29-Feb-24 | 3:30pm-4:30pm   |
| 5          | WC Securities                   | One-on-one Meeting | 29-Feb-24 | 5:00pm-6:00pm   |
| 6          | Antique Broking                 | One-on-one Meeting | 01-Mar-24 | Tentative       |

Note: The above schedule is subject to changes. Changes may happen due to exigencies on the part of analysts/Institutional Investor or Company.

Further, no unpublished price sensitive information will be shared during the Meeting(s).

Kindly take the same on your records.

Thanking You,

Yours faithfully, For UFLEX LIMITED

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