

UFLEX/SEC/2018/

31 August, 2018

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 – 400 001

Subject : Intimation of Schedule of Analysts/ Investors meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Analyst or Institutional Investor Meetings with the Company is as under:

Advance Intimation of upcoming Analyst or Institutional Investor Interactions as on 03-09-2018

Date	Type of Interaction	Interaction with	Company Officials	Venue
03-09-2018	Ashwamedh - Elara India Dialogue	Several funds / Investors	Mr. Rajesh Agrawal (Vice President- Investor Relations)	Trident BKC, MUMBAI

The presentation which is uploaded on the company's website with the link <http://www.uflexltd.com/pdf/Company-Presentation.pdf> will be shared with them.

Note: The schedules of the aforesaid meetings are subject to change due to exigencies on the part of investors/ company.

Yours faithfully,
For UFLEX LIMITED


(Ajay Krishna)
Sr. Vice President (Legal) &
Company Secretary