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# 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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Website: www.uflexltd.com E-mail ID: flexsec@vsnl.net

UFL/SEC/2018/

August 1, 2018

The National Stock Exchange of India  
Limited  
Exchange Plaza, 5th Floor  
Plot No.C/1, 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

**Scrip Code : UFLEX**

**Scrip Code : 500148**

**Intimation Re : Board Meeting to consider the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, the 10<sup>th</sup> August, 2018** to consider & approve, *inter-alia*, the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2018.

The Trading Window will be closed from **3<sup>rd</sup> August, 2018 to 12<sup>th</sup> August, 2018** (both days inclusive) for insiders covered under "UFLEX Limited Code of Conduct" for SEBI (Prevention of Insiders Trading) Regulation, 2015.

Thanking you,

Yours faithfully,  
For UFLEX LIMITED

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