

UFL/SEC/2018/

October 26, 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 & six months ended 30th September, 2018

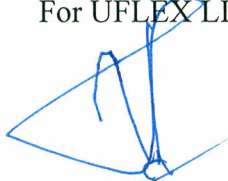
Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, the 3rd November, 2018** to consider & approve, *inter-alia*, the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter & six months ended 30th September, 2018.

The Trading Window will be closed from **27th October, 2018** to **5th November, 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

16