



UFLEX 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/2022/

05 February, 2022

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

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please note that a conference call to discuss Financial Results of the Company for the Quarter Ended December 31, 2021 shall be held on **Saturday, 12th February, 2022 at 4:00 P.M. IST** 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

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

Encl: As above



Quantum Securities Pvt Ltd

Cordially invites you to a conference call to discuss the Q3 FY22 results of

UFlex Limited

On February 12th, 2022 (Saturday) at 4 p.m. IST

UFlex Management will be represented by: **Rajesh Bhatia, Group CFO & President - Finance & Accounts**

| Dial In Information | |
|-------------------------|------------------|
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| | +91 22 7115 8810 |
| International Toll Free | |
| Hong Kong | 800964448 |
| Singapore | 8001012045 |
| UK | 08081011573 |
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“Disclaimer: Discussions on earnings and other financials are for informational purposes only and do not constitute an offer/recommendation to buy or sell securities of the Company. In addition, any forward-looking statements represent company’s estimates and should not be relied upon as representing their estimates as of any subsequent date. Company specifically disclaims any obligation to update such statements or to conform to them in future events.”