

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.uflexItd.com E-mail ID: secretarial@uflexItd.com

UFLEX/SEC/2019/

28 August, 2019

The National Stock Exchange of India Limited	The BSE Limited
Exchange Plaza, 5th Floor	Corporate Relationships Department
Plot No.C/I, G-Block	1st Floor, New Trading Ring,
Bandra-Kurla Complex Rotunda Building, P J Towers,	
Bandra (E),	Dalal Street, Fort,
Mumbai – 400051	Mumbai – 400 001

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

Dear Sir,

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 04-09-2019

Date	Type of Interaction	Interaction with	Company Officials	Venue
04-09-2019	Ashwamedh - Elara Securities	Several funds /	Mr. Rajesh Agrawal (Vice	Trident BKC,
	Investor Conference	Investors	President- Investor Relations)	MUMBAI

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

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

Thanking You,

Yours faithfully, For UFLEX LIMITED

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