

UFL/SEC/2016/

August 8, 2016

BSE Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
Mumbai – 400001

Subject : Closure of Trading Window

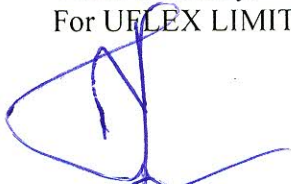
Dear Sir,

The Trading Window will be closed from **10th August, 2016 to 19th August, 2016** (both days inclusive) for insiders covered under “UFLEX Limited Code of Conduct” for SEBI (Prevention of Insiders Trading) Regulation, 2015.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For UFLEX LIMITED



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