

UFLEX/SEC/2017/

November 22, 2017

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 – 400 001

Scrip Code : UFLEX

Scrip Code : 500148

**Sub: 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 01-12-2017**

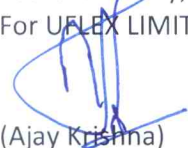
Date	Type of Interaction	Interaction with	Company Officials	Venue
01-Dec-17	Systematix's 3rd Annual Emerging Ideas Conference – 2017	Several funds / Investors	Mr.Rajesh Bhatia ( Group President & CFO) Mr.Rajesh Agrawal (Vice President- Investor Relations)	Trident Hotel   BKC, Mumbai

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

**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