

UFLEX LIMITED

(Formerly Known as Flex Industries 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: flexsec@vsnl.net

UFLEX/SEC/2017/

September 16, 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,

Scrip Code: UFLEX

Scrip Code: 500148

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 16-09-2017

Date	Type of Interaction	Interaction with	Company Officials	Venue
19-Sep-17	Systematix Textile	Several funds /	Mr. Rajesh Bhatia,	Trident Hotel,
	and Packaging	Investors	Group President & CFO	BKC, Mumbai
	Conference			
			Mr. Rajesh Agrawal,	
			Vice President-Investor Relations	

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