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UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

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Website: www.uflexltd.com E-mail ID: flexsec@vsnl.net

UFLEX/SEC/2018/

08 August, 2018

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

Subject: *Intimation of Schedule of Conference Call under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015*

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please note that a conference call to discuss Unaudited financial results of the Company for the Quarter ended 30th June, 2018 shall be held on Tuesday 14th August, 2018 at 3.35 p.m. If any person would like to participate in the conference call, you may please contact:

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Kindly take the same on your records.

Yours faithfully,
For UFLEX LIMITED

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