UFLEX LIMITED

(Formerly known as Flex Industries Limited)

Regd. Office : 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110 048
Phone : +91-11-26440917, 26440925 Fax : +91-11-26216922

UFL: SEC: 2014: 4711
May 22, 2014

Website: uflexltd.com E-mail id: flexsec@vsnl.net CIN No.L74899DL1988PLC032166

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051

Subject : Closure of Trading Window
Scrip Code : UFLEX

Dear Sir,

The Trading window will be closed from 27th May, 2014 to 31st May, 2014 (both days inclusive) for insiders covered under "UFLEX Limited code of conduct" for SEBI (Prevention of Insider Trading) Regulations, 1992.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(Subhash Khatua)
Dy. General Manager (Secretarial)

Corporate Office : A-107-108, Sector-IV, Noida-201301 Distt. Gautam Budh Nagar (U. P.) India
Phone : +91-120-4012345 Fax : +91-120-2442903, 2556040