



UFLEX LIMITED

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CIN No. L74899DL1988PLC032166, Website : www.uflexltd.com, E-mail ID : flexsec@vsnl.net

UFL/SEC/2015/ 5330

May 18, 2015

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

Sub. : Closure of Trading Window

Dear Sir,

The Trading Window will be closed from **21st May, 2015 to 30th May, 2015** (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


[SUBHASH KHATUSA]
Dy. General Manager (Secretarial)