

UFL/SEC/2019

27th May, 2019

Listing Compliance
National Stock Exchange India Limited
Exchange Plaza
C-1, Block-G, Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 26.07.2019 to 01.08.2019 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend and Annual General Meeting.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
UFLEX	Equity	26.07.2019	01.08.2019	--	Payment of Dividend and Annual General Meeting.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For UFLEX LIMITED



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