



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

UFL//SEC/2016/

January 21, 2016

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

Sub : **Closure of Trading Window**

Ref : Scrip Code : UFLEX

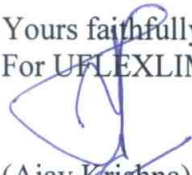
Dear Sir,

The Trading window will be closed from 25<sup>th</sup> January, 2016 to 4<sup>th</sup> February, 2016 (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 UFLEXLIMITED

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