

UFL/SEC/2018/

28th May, 2018

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,

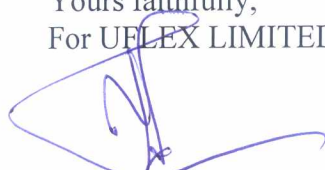
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 26.07.2018 to 02.08.2018 (both days :inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend and Annual General Meeting.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
UFLEX	Equity	From	To	--	Payment of Dividend and Annual General Meeting.
		26.07.2018	02.08.2018		

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