

UFM INDUSTRIES LIMITED

p p h p

h ufmindustries@rediffmail.com

Date: 7th February, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Stock code: 531610

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001
Scrip code: 031176

Dear Sir(s),

Sub: Notice of Board Meeting

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Thursday, 14th February, 2019 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2018.

Further, in terms of the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders', the trading window for dealing in the securities of the Company will be closed for all Directors, Officers, Designated persons of the Company and their immediate relatives on and from 7th February, 2019 to 16th February, 2019 (both days inclusive).

This is for your information and record.

Thanking you,
For UFM Industries Limited



Jyoti Jain
Company Secretary