

August 6, 2018

To, The Manager (Listing Centre) BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Code-533638	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Code- FLEXITUFF
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REF: Flexituff International Limited (ISIN - INE060J01017), BSE Code-533638, NSE
Scrip- FLEXITUFF

Sub: Notice of Board Meeting

Dear Sir/Madam,

We wish to inform you that a meeting of Board of Directors of the Company is scheduled on Monday, August 13, 2018 at 2.30 P.M. at registered office of the Company situated at C-41-50, SEZ, Sector-3, Pithampur, Dist. Dhar (M.P.) 454775, inter-alia, to consider and approve Unaudited Standalone Financial Results for the first quarter ended 30th June, 2018.

In view of the consideration of the above, the trading window for designated persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, shall remain closed from August 6, 2018 to August 15, 2018 (both days inclusive).

This is for your information and needful.

Thanking you,

For **Flexituff International Limited**



Khushboo Kothari
Company Secretary & Compliance Officer
[Membership No: A33720]

