

September 4, 2021

To,
The Manager (Listing Centre)
BSE Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400 001
SCRIP CODE: 533638

To,
The Manager - Corporate Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
SCRIP CODE: FLEXITUFF

Sub: Newspaper Advertisement- Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

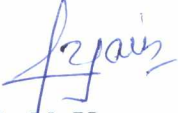
Pursuant to Regulation 30 read with Schedule III Para A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in compliance with the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and 15th January, 2021 please find attached newspaper advertisement clippings regarding intimation to shareholders for 28th Annual General Meeting of the Company scheduled to be held on Thursday, September 30, 2021 through Video Conferencing/ Other Audio Visual Means and other E-voting related Information's published in Times of India (English) and Swadesh (Hindi) Edition.

This is for your information and record.

Thanking you,

Yours faithfully,

For Flexituff Ventures International Limited


Rishabh Kumar Jain
Company Secretary
Membership No.: F7271



Encl: - As above

