



Flexituff Ventures International Limited
C41-50, SEZ Sector-3
Pithampur – 454 775, Distt. Dhar (M.P.) India
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Fax : 91-7292-401684
Email: mail@flexituff.com url: www.flexituff.com
CIN : L25202MP1993PL034616

6th February, 2023

To, The Manager (Listing Centre) BSE Limited 25th 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 Ventures 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 to be held on Monday, 13th February, 2023 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 and Consolidated Financial Results for the Quarter ended 31st December, 2022.

Trading Window for all the Directors, Key Managerial Personnel, Designated Employees and other connected persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Policy on Insider Trading, is closed from Sunday, 1st January, 2023 (already intimated to stock exchange on 27th December, 2022) to Wednesday, 15th February, 2023 (both days inclusive).

This is for your information and records.

Thanking you,
For **Flexituff Ventures International Limited**

Rishabh Kumar Jain
Company Secretary & Compliance Officer
[Membership No: F7271]