

7<sup>th</sup> February, 2022

To, The Manager (Listing Centre) BSE Limited 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Code-533638	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, BandraKurla 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, 14<sup>th</sup> February, 2022 at 01.00 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 and Consolidated Financial Results for the Quarter ended 31<sup>st</sup> December, 2021.

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 Saturday, 1<sup>st</sup> January, 2022 ( already intimated to stock exchange on 30<sup>th</sup> December, 2021) to Wednesday, 16<sup>th</sup> February, 2022 (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]

