

15th April, 2019

To, The Manager (Listing Centre) BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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Sub:- Amendment of 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Fair Practices and Disclosure' in accordance with SEBI (Prohibition of Insider Trading} Regulations, 2015

Ref: - BSE Code - 533638 and NSE Code - FLEXITUFF.

Dear Sir/Madam,

In compliance with the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and post clarification received by respective stock exchanges, the Board of Directors of the Company has approved amended 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information' of the Company, in terms of requirement of SEBI (Prohibition of Insider Trading) Amendment Regulation, 2018.

The aforesaid Code shall be available on the website of the Company at www.flexituff.com.

This is for information and records.

For Flexituff Ventures International Limited



Khushboo Kothari
Company Secretary & Compliance Officer
M.No.FCS10081