



Flexituff Ventures International Limited
(Formerly known as Flexituff International Limited)
C41-50, SEZ Sector-3
Pithampur – 454 775, Distt. Dhar (M.P.) India
Phone: 91-7292420200, 401681-82-83
Fax : 91-7292-401684
Email: mail@flexituff.com url: www.flexituff.com
CIN : L25202MP1993PL034616

27th June, 2020

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 International Limited (ISIN - INE060J01017), BSE Code-533638, NSE Scrip-FLEXITUFF

Sub: Postponement of Board Meeting

Dear Sir/Ma'am,

Further to our communication letter dated 23rd June, 2020 meeting of the Board of Directors of the Company which is scheduled on Monday, 29th June, 2020, interalia, to consider and approve Audited Standalone & Consolidated Financial Results for the quarter and year ended 31st March, 2020 has been postponed till further notice.

In view of the aforesaid, the trading window for designated persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, shall remain closed accordingly.

This is for your information and needful.

Thanking you,

For Flexituff Ventures International Limited

Khushboo Kothari
Company Secretary and Compliance Officer
[Membership No. F10081]