

30th June, 2020

To, The Manager (Listing Centre) BSE Limited 25 th 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.

Subject: Closure of Trading Window.

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for designated persons shall remain closed from Wednesday, 1st July, 2020 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended 30th June, 2020.

The date of Board Meeting, inter-alia, to consider Unaudited Financial Results for the quarter ended 30th June, 2020 will be informed separately.

This is for your information and needful.

Thanking - You

For Flexituff Ventures International Limited



Khushboo Kothari

Company Secretary & Compliance Officer

[Membership No.: F10081]

