



Flexituff International Limited

C 41-50, SEZ, Sector-3
Pithampur - 454 775, Distt. Dhar (M.P.) India
Phone : 91-7292-420200, 401681-82-83
Fax : 91-7292-401684
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CIN : L25202MP1993PLC034616

August 08, 2018

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: Reschedule of Board Meeting

Dear Sir/Ma'am,

Further to our communication letter dated August 06, 2018, meeting of the Board of Directors of the Company which is scheduled on Monday, August 13, 2018 has been rescheduled on Tuesday, August 14, 2018 to consider and approve Unaudited Standalone Financial Results for the first quarter ended June 30, 2018.

Further In view of the consideration 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 from August 6, 2018 to August 16, 2018 (both days inclusive).

This is for your information and needful.

Thanking you,

For Flexituff International Limited

**Khushboo Kothari
Company Secretary and Compliance Officer
[Membership No. A33720]**

