

FlexiTuff VENTURES

Flexituff Ventures International Limited

(Formerly Flexituff International Limited)

C41-50, SEZ Sector-3,

Pithampur-454 775, Distt. Dhar (M.P.)

Phone: +91-7292-420200, 401681-82-83

Email: mail@flexituff.com | www.flexituff.com

CIN : L25202MP1993PLC034616

3rd November, 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, BandraKurla Complex, Bandra (East), Mumbai- 400 051 Code- FLEXITUFF
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REF: Flexituff Ventures International Limited (ISIN - INE060J01017), BSE Code-533638, NSEscrip- 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 Tuesday, 10th November, 2020 at 04.00 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 Financial Results for the quarter and half year ended 30th September, 2020.

Trading Window for designated persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Policy on Insider Trading, is closed from 1st October, 2020 to 12th November, 2020 (both days inclusive).

This is for your information and records.

Thanking you,
For Flexituff Ventures International Limited



Khushboo Kothari
Company Secretary & Compliance Officer
[Membership No: F10081]