

**Flexituff Ventures 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

4<sup>th</sup> February, 2021

<b>To, The Manager (Listing Centre) BSE Limited 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Code-533638</b>	<b>To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Code- FLEXITUFF</b>
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**REF: Flexituff Ventures International Limited (ISIN-INE060J01017), BSE Code-533638, NSE Scrip- 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 Wednesday, 10<sup>th</sup> February, 2021 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 nine months ended 31<sup>st</sup> December, 2020.

Trading Window for all the Directors, Key Managerial Personnel, Designated Employees and other connected persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Policy on Insider Trading, is closed from Friday, 1<sup>st</sup> January, 2021 to Friday, 12<sup>th</sup> February, 2021 (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]**