

9<sup>th</sup> June, 2021

To,  
The Manager (Listing Centre)  
BSE Limited  
25<sup>th</sup> 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

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 Tuesday, 15<sup>th</sup> June, 2021 at 4.00 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 Audited Standalone and Consolidated Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2021.

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 Thursday, 1<sup>st</sup> April, 2021 (already intimated to stock exchange on 31<sup>st</sup> March, 2021) to Thursday, 17<sup>th</sup> June, 2021 (both days inclusive).

This is for your information and records.

Thanking you,  
For Flexituff Ventures International Limited

  
Rishabh Kumar Jain  
Company Secretary & Compliance Officer  
[Membership No: F7271]

