

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

14th February, 2022

To, The Manager (Listing Centre) BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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REF: Flexituff Ventures International Limited (ISIN - INE060J01017), BSE Code-533638, NSE Scrip- FLEXITUFF

Sub: Outcome of Board Meeting

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company at their meeting held on Monday, 14th February, 2022, *inter alia*, have approved the following:-

1. Unaudited Standalone and Consolidated Financial Results for the quarter ended 31st December, 2021.
2. Limited Review Report on Unaudited Standalone and Consolidated Financial Results for the quarter ended 31st December, 2021.

The Board meeting commenced at 01:00 P.M. and concluded at 06.20 P.M.

This is for your information and needful.

Thanking you,

For Flexituff Ventures International Limited



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

