

24th May, 2022

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, 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 Monday, 30th May, 2022 at 02.00 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 31st March, 2022.

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, 1st April, 2022 (already intimated to stock exchange on 29th March, 2022) to Wednesday, 1st June, 2022 (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]

