



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

21st February, 2023

To, The Manager (Listing Centre) BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Code-533638	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla 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.

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to consider fund raising

Pursuant to Regulation 29(1)(d) read with Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Friday, 24th February, 2023 inter alia, to consider fund raising by way of issue of equity shares or any other instrument or security, including warrants or any other eligible securities, through preferential issue or through any other permissible mode and/ or combination thereof as may be considered appropriate, subject to such approvals as may be required including the approval of the members at a general meeting or through postal ballot and further subject to such statutory / regulatory approvals, as applicable.

Additionally, this is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities will closed from 21st February, 2023 till the end of 48 hours from the conclusion of the meeting of the Board i.e. till Sunday, February 26, 2023, both days inclusive, for all connected persons/ officers/ designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct. The trading window for dealing in securities of the Company shall reopen on Monday, February 27, 2023.



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The aforesaid information is also being hosted on the website of the Company i.e. www.flexituff.com

We request to disseminate the above information on your website.

Thank you,

Yours Faithfully

For Flexituff Ventures International Limited

Rishabh Kumar Jain

Company Secretary & Compliance Officer

Date: 21.02.2023

Place: Pithampur