

January 4, 2019

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| To,<br>The Manager (Listing Centre)<br>BSE Limited<br>25 <sup>th</sup> Floor, P.J. Towers, Dalal<br>Street, Mumbai-400 001<br>Code-533638 | To,<br>The Manager - Corporate Compliance<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), Mumbai- 400 051<br>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,

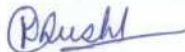
We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, January 10, 2019 at 10.00 A.M. at registered office of the Company situated at C-41-50, SEZ, Sector-3, Pithampur, Dist. Dhar (M.P.) 454775, inter-alia, to consider and approve Unaudited Standalone Financial Results for the quarter ended December 31, 2018.

Trading Window for designated persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's policy on Insider Trading, shall remain closed from January 4, 2019 to January 12, 2019 (both days inclusive).

This is for your information and needful.

Thanking you,

For Flexituff Ventures International Limited



**Khushboo Kothari**  
Company Secretary & Compliance Officer  
[Membership No: A33720]

