

6<sup>th</sup> November, 2019

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, 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.

**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, 14<sup>th</sup> November, 2019 at 3.30 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 Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019.

Trading Window for designated persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Policy on Insider Trading, is closed from 1<sup>st</sup> October, 2019 to 16<sup>th</sup> November, 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: F10081]

