

23rd June, 2020

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, 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 Monday, 29th June, 2020 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 audited Standalone and Consolidated Financial Results for the Quarter and year ended 31st March, 2020.

Trading Window for designated persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Policy on Insider Trading, has already been closed from 1st April, 2020 to 1st July, 2020 (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]

