



**Flexituff Ventures International Limited**  
(Formerly known as Flexituff 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**

**4<sup>th</sup> September, 2020**

|  |  |
|--|--|
| <b>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</b> | <b>To,<br/>The Manager - Corporate Compliance<br/>National Stock Exchange of India Limited<br/>Exchange Plaza, BandraKurla Complex,<br/>Bandra (East), Mumbai- 400 051<br/>Code- FLEXITUFF</b> |
|--|--|

**REF: Flexituff Ventures International Limited (ISIN - INE060J01017), BSE Code- 533638, NSEscrip- 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 Friday, 11<sup>th</sup> September, 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 unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2020.

Trading Window for designated persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Policy on Insider Trading, has been closed from 1<sup>st</sup> July, 2020 and will be closed till 13<sup>th</sup> September, 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]**