

10th September, 2020

To, The Manager (Listing Centre) BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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REF: Flexituff Ventures International Limited (ISIN - INE060J01017), BSE Code-533638, NSE Scrip- FLEXITUFF

Re: Annual General Meeting of the Company- Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

With reference to captioned subject, we wish to inform you that the Company has extended its Annual General Meeting ("AGM") for the Financial Year 2019-20, as per provisions of the Section 96 of the Companies Act, 2013 and in reference to order No.ROC-G/Extension of AGM/2020/926 dated 8th September, 2020, of Registrar of Companies, Madhya Pradesh.

New schedule for AGM will be shared to members and stock exchange separately.

This is for your information and records.

Thanking you,

For Flexituff Ventures International Limited



Khushboo Kothari
Company Secretary
[Membership No: F10081]

