

15th June, 2021

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

Sub: Outcome of Board Meeting

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Board of Directors at their meeting held on Tuesday, 15th June, 2021, *inter alia*, have considered the following :-

1. Audited Standalone and Consolidated Financial Results for the quarter & financial year ended 31st March, 2021.
2. Auditors' Report on Audited Standalone and Consolidated Financial Results for the quarter & financial year ended 31st March, 2021.

The Board meeting commenced at 04:00 P.M. and concluded at 6.25 P.M

This is for your information and needful.

Thanking you,

For Flexituff Ventures International Limited

For Flexituff Ventures International Limited

Company Secretary & Compliance Officer

Rishabh Kumar Jain

Company Secretary & Compliance Officer

[Membership No: F7271]