

6th August, 2021

To,
The Manager (Listing Centre)
BSE Limited
25th Floor, P.J. Towers, Dalal
Street, Mumbai-400 001
Code-533638

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

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 Friday, 13th August, 2021 at 4.00 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 Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2021.

Trading Window for all the Directors, Key Managerial Personnel, Designated Employees and other connected persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Policy on Insider Trading, is closed from Thursday, 1st July, 2021 (already intimated to stock exchange on 30th June, 2021) to Thursday, 15th August, 2021 (both days inclusive).

This is for your information and records.

Thanking you,
For Flexituff Ventures International Limited


Rishabh Kumar Jain
Company Secretary & Compliance Officer
[Membership No: F7271]

