

13th August, 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, 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

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 of the Company at their meeting held on Friday, 13th August, 2021, *inter alia*, have approved the following:-

1. Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2021.
2. Limited Review Report on Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2021.
3. Approval of proposed sale of Flexible Intermediate Bulk Container ("FIBC") Business of the Company

The Board meeting commenced at 04:00 P.M. and concluded at 7:10 P.M

This is for your information and needful.

Thanking you,

For Flexituff Ventures International Limited



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

