

3rd August, 2022

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| To, The Manager (Listing Centre) BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Code-533638 | To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Code- FLEXITUFF |
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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 Wednesday 10th August, 2022 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, 2022.

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 Friday, 1st July, 2022 (already intimated to stock exchange on 30th June, 2022) to Friday, 12th August, 2022 (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]

