



Flexituff Ventures International Limited
C41-50, SEZ Sector-3
Pithampur – 454 775, Distt. Dhar (M.P.) India
Phone: 91-7292420200, 401681-82-83
Fax : 91-7292-401684
Email: mail@flexituff.com url: www.flexituff.com
CIN : L25202MP1993PL034616

6th February, 2023

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, 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 Monday, 13th February, 2023 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 31st December, 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 Sunday, 1st January, 2023 (already intimated to stock exchange on 27th December, 2022) to Wednesday, 15th February, 2023 (both days inclusive).

This is for your information and records.

Thanking you,
For **Flexituff Ventures International Limited**

RISHABH
KUMAR
JAIN

Digitally signed
by RISHABH
KUMAR JAIN
Date: 2023.02.06
15:51:33 +05'30'

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

8th February, 2023

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, 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.

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to consider fund raising

In continuation with our Intimation of Board meeting dated 6th February, 2023 inter alia to consider and approve Unaudited Standalone and Consolidated Financial Results for the Quarter ended 31st December, 2022, notice is hereby given pursuant to Regulation 29(1)(d) read with Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled on Monday, 13th February, 2023 inter alia, to consider fund raising by way of issue of equity shares or any other instrument or security, including warrants or any other eligible securities, through preferential issue or through any other permissible mode and/ or combination thereof as may be considered appropriate, subject to such approvals as may be required including the approval of the members at a general meeting or through postal ballot and further subject to such statutory / regulatory approvals, as applicable.

Additionally, this is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities is already closed from 1st January, 2023 till the end of 48 hours from the conclusion of the meeting of the Board i.e. till Wednesday, February 15, 2023, both days inclusive, for all connected persons/ officers/ designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.



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The trading window for dealing in securities of the Company shall reopen on Thursday February 16, 2023.

The aforesaid information is also being hosted on the website of the Company i.e. www.flexituff.com

We request to disseminate the above information on your website.

Thank you,

Yours Faithfully

For Flexituff Ventures International Limited

RISHABH Digitally signed
by RISHABH
KUMAR KUMAR JAIN
JAIN Date: 2023.02.08
19:02:08 +05'30'

Rishabh Kumar Jain
Company Secretary & Compliance Officer

Date: 08.02.2023

Place: Pithampur