



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

23rd May, 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 Tuesday, 30th May, 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 Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March, 2023.

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 Saturday, 1st April, 2023 to Thursday, 1st June, 2023 (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]