



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 : L25202MP1993PLC034616

11th August, 2023

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,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Board of Directors at their meeting held on Friday, 11th August, 2023, *inter alia*, have considered, approved and taken on record the following :-

1. Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2023.
2. Limited Review Report on unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2023.

The financial results will be available on the websites of the Company and stock exchanges. The Board meeting commenced at 01:30 P.M. and concluded at 04: 10 P.M

This is for your information and needful.

Thanking you,

For Flexituff Ventures International Limited

**RISHABH
KUMAR
JAIN**

Digitally signed by RISHABH KUMAR JAIN
DN: cn=RISHABH KUMAR JAIN, o=Flexituff Ventures International Limited, email=RISHABH.KUMAR.JAIN@FLEXITUFF.COM, c=IN
Date: 2023.08.11 16:04:40+05'30'

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