



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

13th July, 2024

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, BandraKurla Complex, Bandra (East), Mumbai- 400 051 Code- FLEXITUFF
--	--

**REF: Flexituff Ventures International Limited (ISIN - INE060J01017),
BSE Code - 533638, NSE Scrip - FLEXITUFF.**

Sub: Notice of Board Meeting

Dear Sir/Madam,

Sub.: Intimation of date of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 18th July, 2024**, inter alia, to consider and approve the following business:

1. Increase in Authorized Share Capital of the Company alongwith Alteration of Clause V of the Memorandum of Association, subject to the approval of members of the Company.
2. Issue of Equity Shares by way of Preferential Issue through private placement basis, subject to approval of members of the Company.
3. Issue of Warrants by way of Preferential Issue through private placement basis, subject to approval of members of the company.

Further, as intimated earlier vide our communication dated 28th June, 2024, the trading window for dealing in the securities of the Company has been closed for Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading)



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

Regulations, 2015, as amended, with effect from 1st July, 2024 till 48 hours after the declaration of Un-audited Financial Results for the Quarter ended 30th June, 2024. The date of Board Meeting for declaration of the Un-audited Financial Results of the Company will be intimated in due course by separate letter.

Kindly take the same on your record.

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

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