

8<sup>th</sup> August, 2024

<b>To,</b> <b>The Manager (Listing Centre)</b> <b>BSE Limited</b> <b>25<sup>th</sup> Floor, P.J. Towers, Dalal</b> <b>Street, Mumbai-400 001</b> <b>Code-533638</b>	<b>To,</b> <b>The Manager - Corporate Compliance</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, BandraKurla Complex,</b> <b>Bandra (East), Mumbai- 400 051</b> <b>Code- FLEXITUFF</b>
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**REF: Flexituff Ventures International Limited (ISIN - INE060J01017),**  
**BSE Code-533638, NSEscrip- 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, 14<sup>th</sup> August, 2024 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 30<sup>th</sup> June, 2024.

In continuation of our earlier letter dated June 28, 2024 regarding Closure of Trading Window, the trading window of the Company will remain closed from Monday, July 1, 2024 to Friday, 16<sup>th</sup> August, 2024 (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]**