



Flexituff Ventures International Limited
6th Floor Treasure Island 11 South Tukoganj, MG road,
Indore Tukoganj, Indore, Indore, Madhya Pradesh (M.P.)
India
Phone: 91-7292460200, 7292460211
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Email: mail@flexituff.com url: www.flexituff.com
CIN : L25202MP1993PLC034616

28th December, 2024

To, The Manager (Listing Centre) BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai - 400 051
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REF: Flexituff Ventures International Limited (ISIN: INE060J01017), BSE Code - 533638, NSE Scrip - FLEXITUFF.

Subject: Closure of Trading Window.

Dear Sir/Madam,

In terms of provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with clarification issued by Stock Exchanges dated April 02, 2019, the Trading Window for dealing in the Equity Shares of the Company shall remain close for all promoters, directors, officers, other designated persons and their immediate relatives, for the period from January 01, 2025 till the end of 48 hours after the declaration of Unaudited Financial Results for the quarter ended on December 31, 2024.

The date of Board meeting for declaration of the Unaudited Financial Results of the Company for the quarter ended on December 31, 2024 will be intimated in due course.

This is for your information and needful.

Thanking you,

For Flexituff Ventures International Limited

Rishabh Kumar Jain
Company Secretary
[Membership No: F7271]