

28<sup>th</sup> June, 2024

<b>To,</b> <b>The Manager (Listing Centre)</b> <b>BSE Limited</b> <b>25<sup>th</sup> Floor, P.J. Towers, Dalal Street,</b> <b>Mumbai – 400 001</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>
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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 July 01, 2024 till the end of 48 hours after the declaration of Unaudited Financial Results for the quarter ended on June 30, 2024.

The date of Board meeting for declaration of the Unaudited Financial Results of the Company for the quarter ended on June 30, 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]**