

29th March, 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, 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.

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 April 01, 2024 and end 48 hours after the results are made public for the quarter/year ended on March 31, 2024.

The date of Board meeting for declaration of the Financial Results of the Company for the quarter/year ended on March 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]