



Flexituff Ventures International Limited

C41-50, SEZ Sector-3

Pithampur – 454 775, Distt. Dhar (M.P.) India

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Email: mail@flexituff.com url: www.flexituff.com

CIN : L25202MP1993PL034616

13th December, 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
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**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.

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 **Wednesday, 18th December, 2024**, inter alia, to consider and approve the General business transactions.

Kindly take the same on your record.

Thanking you,

For Flexituff Ventures International Limited

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