

30th December, 2023

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,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's code of conduct to regulate, monitor and report trading by Insiders, the Trading Window for dealing in the securities of the Company will be closed for all the Directors, Key Managerial Personnel, Designated Employees and other connected persons from 1st January, 2024 till the end of 48 hours after the declaration of Unaudited Financial Results for the quarter and Nine Month ended 31st December, 2023.

The date of Board Meeting, inter-alia, to consider said Unaudited Financial Results will be informed separately.

This is for your information and needful.

Thanking you,

For Flexituff Ventures International Limited

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