

22nd May, 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,

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2024 at registered office of the Company situated at C-41-50, SEZ, Sector-3, Pithampur, Dist. Dhar (M.P.) 454775, inter-alia, to consider and approve Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March, 2024.

In continuation of our earlier letter dated March 29, 2024 regarding Closure of Trading Window, the trading window of the Company will remain closed from Monday, April 1, 2024 to Saturday, June 1st, 2024 (both days inclusive).

This is for your information and records.

Thanking you,
For **Flexituff Ventures International Limited**

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