

FFL/SEC/2024/

26 March 2024

**The BSE Limited**  
**Corporate Relationships Department**  
**1<sup>st</sup> Floor, New Trading Ring,**  
**Rotunda Building, P J Towers,**  
**Dalal Street, Fort,**  
**Mumbai – 400 001**

**Scrip Code : 523672**

**Subject: Closure of Trading Window**

Dear Sir,

This is to inform you that in terms of Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" read with BSE Circular: LIST/COMP/01/2019-20, dated: 2<sup>nd</sup> April, 2019, the trading window for dealing in shares of the Company by Designated Persons will remain closed from 1<sup>st</sup> April, 2024 till the expiry of 48 hours after the announcement / declaration of Audited Financial Results of the Company for the Quarter and Year Ended 31<sup>st</sup> March, 2024 is made by the Company to the Stock Exchange.

Kindly take the above information on record(s).

Thanking you,

Yours faithfully,  
For Flex Foods Limited

(Himanshu Luthra)  
Company Secretary

**BRC CERTIFIED COMPANY**

**Corporate Office:** A-108, Sector-IV, Distt. Gautam Budh Nagar, Noida-201301, Uttar Pradesh, INDIA. Ph: +91 120 4012345

**Regd. Office:** Lal Tappar Industrial Area, Haridwar Road, Dehradun (Uttarakhand)

**Share Deptt. Office:** 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110048.

Ph: 011-26440917, 26440925

**CIN:** L15133UR1990PLC023970, **Website:** [www.flexfoodsltd.com](http://www.flexfoodsltd.com); **E-mail ID:** [secretarial@flexfoodsltd.com](mailto:secretarial@flexfoodsltd.com)