



FLEX FOODS LIMITED

305, Third Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I,
New Delhi-110 048, India Tel.: 2644 0917, 2644 0925. Fax : 2621 6922
Website : www.flexfoodsltd.com; E-mail : ~~secretarial@flexltd.com~~, secretarial@uflexltd.com, CIN : L15133UR1990PLC023970

FFL/Sec/2020
June 29, 2020

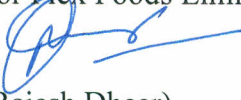
BSE Limited.
Corporate Relationship Deptt.
1st Floor, New Trading Ring
Rotunda Bldg. , P.J. Towers,
Dalal Street, Fort,
Mumbai-400001.

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 02ND April, 2019, trading window for dealing in shares of the Company by Designated persons will remain closed from 1st July, 2020 till the expiry of 48 hours after the announcement/declaration of Unaudited Financial Results of the Company for the quarter ended 30th June, 2020 is made by the Company to the Stock Exchange.

Thanking you,

Yours faithfully,
For Flex Foods Limited


(Rajesh Dheer)
Company Secretary