

FFL/SEC/2023/

26 December 2023

The BSE Limited
Corporate Relationships Department
1st 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: 2nd April, 2019, the trading window for dealing in shares of the Company by Designated Persons will remain closed from 1st January, 2024 till the expiry of 48 hours after the announcement / declaration of Unaudited Financial Results of the Company for the Quarter and Nine Month(s) Ended 31st December, 2023 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; **E-mail ID:** secretarial@flexfoodsltd.com