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: flexsec@vsnl.net; CIN: L15133UR1990PLC023970

FFL/SEC/2019/ 03rd April, 2019

The BSE Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Bldg., P.J. Towers
Dalal Street, Mumbai – 400 001

Subject : **Closure of Trading Window**

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 and BSE Circular: LIST/COMP/01/2019-20, dated: 02nd April, 2019, the trading window for dealing in shares of the Company by Designated Persons will remain closed from 03rd April, 2019 till the expiry of 48 hours after the announcement/declaration of Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2019 is made by the Company to the Stock Exchanges.

Thanking you,

Yours faithfully,
For Flex Foods Limited

(Rajesh Dheer)
Company Secretary