

FFL/SEC/2022/

November 4, 2022

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

Intimation Re : Board Meeting to consider and approve Unaudited Financial Results of the Company for the Quarter and six months ended 30th September, 2022

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on **Friday, 11th November, 2022** to consider and approve the Unaudited Financial Results of the Company for the Quarter and six months ended 30th September, 2022.

Pursuant to the “Flex Foods Limited Code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company”, the Trading Window close period has commenced from 1st October, 2022 and will end 48 hours after the results are made public on 11th November, 2022.

Thanking you,

Yours faithfully,
For Flex Foods Limited

(Rahul Razdan)
Whole-time Director

BRC CERTIFIED COMPANY

Corporate Office : A-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA-201301, Uttar Pradesh, INDIA, Tel.: +911204012345, 2442909

Site-1 & Regd. Office : Lal Tappar Industrial Area, Haridwar Road, Dehradun (Uttarakhand)

Site 2 - Yeragondapalayam Village, Devaganapalli Post, Denkanikottai Taluk, Krishnagiri District, TamilNadu-635114 (INDIA)

E-mail: secretarial@uflexltd.com , **Website :** www.flexfoodsltd.com