



# FLEX FOODS LIMITED

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Website: [www.flexfoodsltd.com](http://www.flexfoodsltd.com) CIN: L15133UR1990PLC023970

FFL/Sec/2022  
August 1, 2022

BSE Limited  
Corporate Relationship deptt.  
1<sup>st</sup> Floor, New trading Ring  
Rotunda Building, P.J. Towers  
Dala Street, Fort  
MUMBAI – 400 001

**Intimation Re : Board Meeting to consider and approve Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2022**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 09<sup>th</sup> August, 2022 *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 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 1<sup>st</sup> July, 2022 and will end 48 hours after the results are made public on 09<sup>th</sup> August, 2022.

Thanking you,

Yours faithfully,  
For Flex Foods Limited

(Rajesh Dheer)  
Company Secretary