



# FLEX FOODS LIMITED

305, Third Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110 048, India  
Tel.: +91-11-2644 0917, 2644 0925 Fax: +91-11-2621 6922 E-mail: secretarial@uflexltd.com  
Website: www.flexfoodsltd.com CIN: L15133UR1990PLC023970

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FFL/Sec/2021  
October 26, 2021

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 and Six Months ended 30<sup>th</sup> September, 2021**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 2<sup>nd</sup> November , 2021** *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Six Months ended 30<sup>th</sup> September, 2021

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> October 2021 and will end 48 hours after the results are made public on 02<sup>nd</sup> November, 2021

Thanking you,

Yours faithfully,  
For Flex Foods Limited

(Rajesh Dheer)  
Company Secretary