



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 : secretarial@uflexltd.com, CIN : L15133UR1990PLC023970

FFL/Sec/2020
August 8, 2020

BSE Limited
Corporate Relationship deptt.
1st 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 30th June, 2020

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 17th August, 2020** *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2020.

Thanking you,

Yours faithfully,
For Flex Foods Limited

(Rajesh Dheer)
Company Secretary