



# FLEX FOODS LIMITED

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Website : www.flexfoodsltd.com; E-mail : [flexsec@vsnl.net](mailto:flexsec@vsnl.net), [secretarial@uflexltd.com](mailto:secretarial@uflexltd.com), CIN : L15133UR1990PLC023970

FFL/SEC/2020/

November 3, 2020

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street  
Fort  
Mumbai – 400001

**Intimation Re : Board Meeting to consider the Unaudited Financial Results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2020**

Dear Sirs,

This is to inform you that meeting of the Board of Directors of the Company will be held on **Tuesday, the 10<sup>th</sup> November, 2020** to consider and approve, *inter-alia*, the Unaudited Financial Results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2020.

Pursuant to the "Flex Foods Limited Code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company" and further to our notice dated 28<sup>th</sup> September, 2020, the Trading Window Close Period has commenced from 1<sup>st</sup> October, 2020 and will end 48 hours after the results are made public on 10<sup>th</sup> November, 2020.

Thanking you,

Yours faithfully,  
For FLEX FOODS LIMITED

  
 (RAJESH DHEER)  
Company Secretary