



FLEX FOODS LIMITED

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Website: www.flexfoodsltd.com CIN: L15133UR1990PLC023970

FFL/Sec/2022
February 2, 2022

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 and Nine Months ended 31st December, 2021

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 10th February, 2022 *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 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 1st January, 2022 and will end 48 hours after the results are made public on 10th February, 2022.

Thanking you,

Yours faithfully,
For Flex Foods Limited

(Rajesh Dheer)
Company Secretary