

February 3, 2023

The BSE Limited
Corporate Relationships Department
1st Floor, New trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 523672

Intimation Re: Board Meeting to consider and approve Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December, 2022.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Monday, 13th February, 2023 to consider and approve the Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December, 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 1st January, 2023 and will end 48 hours after the results are made public on 13th February, 2023.

Thanking you,

Yours faithfully
For Flex Foods Limited

(Himanshu Luthra)
Company Secretary

BRC CERTIFIED COMPANY

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Regd. Office: Lal Tappar Industrial Area, Haridwar Road, Dehradun (Uttarakhand)

Share Deptt. Office: 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110048. Ph: 011-26440917, 26440925

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