

FFL/SEC/2023/

19<sup>th</sup> May, 2023

The BSE Ltd.  
Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Bldg., P.J. Towers  
Dalal Street, Mumbai – 400 001

**Scrip Code : 523672**

**Subject : Intimation regarding Board Meeting**

Dear Sirs,

This is to inform you that meeting of the Board of Directors of the Company will be held on **Friday**, the **26<sup>th</sup> May, 2023** *inter-alia*:

1. To consider and approve the Audited Financial Statements of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2023.
2. To consider and recommend the payment of dividend, if any, subject to the approval of Members of the Company. The dividend, if so recommended by the Board and approved by the Members at the forthcoming Annual General Meeting of the Company will be payable on or after the date of Annual General Meeting.

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 29<sup>th</sup> March, 2023, the Trading Window Close Period has commenced from 1<sup>st</sup> April, 2023 and will end 48 hours after the results are made public on 26<sup>th</sup> May, 2023.

Request you to take on record(s).

Thanking you,

Yours faithfully,

For Flex Foods Limited

(Himanshu Luthra)  
Company Secretary

**BRC CERTIFIED COMPANY**

**Corporate Office:** A-108, Sector-IV, Distt. Gautam Budh Nagar, Noida-201301, Uttar Pradesh, INDIA. Ph: +91 120 4012345

**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

**CIN:** L15133UR1990PLC023970, **Website:** [www.flexfoodsltd.com](http://www.flexfoodsltd.com); **E-mail ID:** [secretarial@flexfoodsltd.com](mailto:secretarial@flexfoodsltd.com)