



FLEX FOODS LIMITED

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New Delhi-110 048, India Tel.: 2644 0917, 2644 0925. Fax : 2621 6922
Website : www.flexfoodsltd.com; E-mail : flexfoods@vsnl.net, secretarial@uflexltd.com, CIN : L15133UR1990PLC023970

FFL/SEC/2021/

June 19, 2021

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

Scrip Code : FLEX FOODS LIMITED 523672

Sub. : 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 **Monday the 28th June, 2021** *inter-alia*:

1. To consider and approve the Audited Financial Statements of the Company for the quarter and financial year ended 31st March, 2021.
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", the Trading Window Close Period has commenced from 1st April, 2021 and will end 48 hours after the results are made public on 28th June, 2021.

Thanking you,

Yours faithfully,
For Flex Foods Limited

(Rajesh Dheer)
Company Secretary