



FLEX FOODS LIMITED

305, Third Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I,
New Delhi-110 048, India Tel.: 2644 0917, 2644 0925 Fax: 2621 6922
Website: www.flexfoodsltd.com; E-mail: flexsec@vsnl.net; CIN: L15133UR1990PLC023970

FFL:SEC:18
January 29, 2018

The Stock Exchange, Mumbai
Corporate Relationship Deptt.
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
MUMBAI – 400 001

**Intimation Re : Board Meeting to consider Unaudited Financial Results of
the Company for the Quarter and Nine Months ended 31st
December, 2017**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 6th February, 2018** to consider, *inter-alia*, the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2017.

Please note further that the Trading window will be closed from January 30th, 2018 to February 08th, 2018 (both days inclusive) for insiders covered under “Flex Foods Limited Code of Conduct” for SEBI (Prevention of Insiders Trading) Regulation, 2015.

Thanking you,

Yours faithfully,
For Flex Foods Limited

(Rajesh Dheer)
Company Secretary