



FLEX FOODS LIMITED

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FFL/SEC/2020/

29 December, 2020

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

Subject: Closure of Trading Window

Dear Sir,

This is to inform you that in terms of Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" read with BSE Circular: LIST/COMP/01/2019-20, dated: 2nd April, 2019, the trading window for dealing in shares of the Company by Designated Persons will remain closed from 1st January, 2021 till the expiry of 48 hours after the announcement / declaration of Un-audited Financial Results of the Company for the Quarter & Nine Months Ended 31st December, 2020 is made by the Company to the Stock Exchanges.

Thanking you,

Yours faithfully,
For FLEX FOODS LIMITED

(Rajesh Dheer)
Company Secretary