



FLEX FOODS LIMITED

305, Third Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110 048, India
Tel.: +91-11-2644 0917, 2644 0925 Fax: +91-11-2621 6922 E-mail: secretarial@uflexltd.com
Website: www.flexfoodsltd.com CIN: L15133UR1990PLC023970

FFL/SEC/2022/

June 30, 2022

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 : Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This is to inform you that the 32nd Annual General Meeting of the Company will be held on **Friday, 5th August, 2022** by Video Conferencing (VC) / Other Audio Visual Means (OAVM) and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Saturday 16th July, 2022** to **Friday, 5th August, 2022 (both days inclusive)** for taking record of the Members of the Company for the purpose of Annual General Meeting & payment of Dividend.

Scrip Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
523672	Equity Shares	Saturday, 16th July, 2022	Friday, 5 th August, 2022	--	Annual General Meeting & Payment of Dividend

Thanking you,

Yours faithfully,
For FLEX FOODS LIMITED

(Rajesh Dheer)
Company Secretary