



# 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

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August 1, 2018

BSE Limited  
Corporate Relationship deptt.  
1<sup>st</sup> Floor, New trading Ring  
Rotunda Building, P.J. Towers  
Dala Street, Fort  
MUMBAI – 400 001

**Intimation Re : Board Meeting to consider Unaudited Financial Results of  
the Company for the Quarter ended 30<sup>th</sup> June, 2018.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, the 09<sup>th</sup> August, 2018** to consider, *inter-alia*, the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

The Trading window will be closed from 2<sup>nd</sup> August, 2018 to 11<sup>th</sup> August, 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