



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/2019
January 30, 2019

BSE Limited
Corporate Relationship deptt.
1st 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 and Nine Months ended 31st
December, 2018.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 06th February, 2019** to consider, *inter-alia*, the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December. 2018.

The Trading window will be closed from 01ST February, 2019 to 08th February 2019 (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