

FFL/SEC/2023/

November 6, 2023

The BSE Ltd.
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code : 523672

Intimation Re.: Board Meeting to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2023.

Dear Sir,

This is to inform that meeting of the Board of Directors of the Company will be held on **Monday, 13th November, 2023** to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2023.

Pursuant to the "Flex Foods Limited Code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company" and further to our notice dated 25th September, 2023, the Trading Window Close Period has commenced from 1st October, 2023 and will end 48 hours after the results are made public on 13th November, 2023.

Request you to take on record.

Thanking you,

For Flex Foods Limited

(Himanshu Luthra)
Company Secretary

BRC CERTIFIED COMPANY