

FFL/SEC/2023/

August 2, 2023

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

**Scrip Code : 523672**

**Intimation Re : Board Meeting to consider the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, the 12<sup>th</sup> August, 2023** to consider and approve, *inter-alia*, the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 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 26<sup>th</sup> June, 2023, the Trading Window Close Period has commenced from 1<sup>st</sup> July, 2023 and will end 48 hours after the results are made public on 12<sup>th</sup> August, 2023.

Request you to take on record(s).

Thanking you,

Yours faithfully,  
For Flex Foods Limited

(Himanshu Luthra)  
Company Secretary

**BRC CERTIFIED COMPANY**

**Corporate Office:** A-108, Sector-IV, Distt. Gautam Budh Nagar, Noida-201301, Uttar Pradesh, INDIA. Ph: +91 120 4012345

**Regd. Office:** Lal Tappar Industrial Area, Haridwar Road, Dehradun (Uttarakhand)

**Share Deptt. Office:** 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110048.

Ph: 011-26440917, 26440925

**CIN:** L15133UR1990PLC023970, **Website:** [www.flexfoodsltd.com](http://www.flexfoodsltd.com); **E-mail ID:** [secretarial@flexfoodsltd.com](mailto:secretarial@flexfoodsltd.com)