

FFL/SEC/2024/

February 2, 2024

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 and approve the Unaudited Financial Results of the Company for the quarter and nine month(s) ended 31<sup>st</sup> December, 2023**

Dear Sir,

This is to inform that meeting of the Board of Directors of the Company will be held on **Friday, 9<sup>th</sup> February, 2024** to consider and approve the Unaudited Financial Results of the Company for the quarter and nine month(s) ended 31<sup>st</sup> December, 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> December, 2023, the Trading Window Close Period has commenced from 1<sup>st</sup> January, 2024 and will end 48 hours after the results are made public on 9<sup>th</sup> February, 2024.

Request you to take on record.

Thanking you,

**For Flex Foods Limited**

**(Himanshu Luthra)**  
**Company Secretary**

**BRC CERTIFIED COMPANY**