



FLEX FOODS LIMITED

305, Third Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110 048, India
Tel.: +91-11-2644 0917, 2644 0925 Fax: +91-11-2621 6922 E-mail: secretarial@uflexltd.com
Website: www.flexfoodsltd.com CIN: L15133UR1990PLC023970

FFL/SEC/2021/

27th December, 2021

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : 523672

Subject: Closure of Trading Window

Dear Sir,

This is to inform you that in terms of Company's "Code of Internal Procedures and Conduct for Regulation Monitoring and Reporting of Trading by insiders" read with BSE Circular: ~~IST/COMP/01/2019-2020 dated 2nd April, 2019~~ and ~~www.flexfoodsltd.com~~ the Company by Designated Persons will remain closed from 1st January, 2022 till the expiry of 48 hours after the announcement / declaration of Un-audited Financial Results of the Company for the Quarter & Nine Months Ended 31st December, 2021 is made by the Company to the Stock Exchanges.

Thanking you,

Yours faithfully,
For FLEX FOODS LIMITED

(Rajesh Dheer)
Company Secretary