



# FLEX FOODS LIMITED

305, Third Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110 048, India  
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Website: www.flexfoodsltd.com CIN: L15133UR1990PLC023970

FFL/SEC/2021/

27<sup>th</sup> December, 2021

**The BSE Limited**  
**Corporate Relationships Department**  
**1<sup>st</sup> 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/01/2019-20 dated 2<sup>nd</sup> April, 2019, the trading window of the Company by Designated Persons will remain closed from 1<sup>st</sup> January, 2022 till the expiry of 48 hours after the announcement/declaration of unaudited financial results of the Company for the Quarter & Nine Months Ended 31<sup>st</sup> December, 2021 is made by the Company to the Stock Exchanges.

Thanking you,

Yours faithfully,  
For FLEX FOODS LIMITED

(Rajesh Dheer)  
Company Secretary