

# VENTURA TEXTILES LIMITED

Regd. Office: 121, Midas, Sahar plaza, J. B. Nagar, Andheri (East), Mumbai\_ 400 059

CIN: L21091MH1970PLC014865 Website: [www.venturatextiles.com](http://www.venturatextiles.com)

Tel No: (91-22) 2834 4453/ 4475. Email: [mkt2@venturatextiles.com](mailto:mkt2@venturatextiles.com)

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6<sup>th</sup> September, 2024

To  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 516098; ISIN: INE810C01044**

Dear Sir / Madam

**Sub: Intimation of Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Please be informed that the **54<sup>th</sup> Annual General Meeting** of the Company will be held on **Monday, September 30, 2024 at 11:00 a.m.** at the Registered Office of the Company at Unit No. 121, Midas, Sahar Plaza, J. B. Nagar, Andheri-Kurla Road, Andheri (East), Mumbai – 400 059.

Further, pursuant to Section 91 and other applicable provisions, if any of the Companies Act 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the register of members and share transfer books of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

Kindly take the same on your record.

Thanking you  
Yours Faithfully

For Ventura Textiles Limited

  
**P. M. Rao**  
**Chairman & Managing Director**  
**DIN: 00197973**

Address: 101, Seaside Apartments, Green Field  
A. B. Nair Road, Juhu, Mumbai – 400 049