VENTURA TEXTILES LIMITED

Regd. office: 121, Midas, Sahar plaza, J.B. Nagar, Andheri (East), Mumbai- 400 059. CIN: L21091MH1970PLC014865, website: www.venturatextiles.com Tel No: (91-22) 2834 4453 / 4475. Email: <u>mkt2@venturatextiles.com</u>

Date: 27th December 2021

To, Department of Corporate Service BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation of trading Window Closure Notice

This is to inform that pursuant to code of conduct for Prohibition of Insider Trading of the company, the trading window would remain closed with effect from 1st January 2022 to till 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended on 31st December 2021.

The date of Board Meeting for declaration of the Un-audited Financial Results of the Company for the quarter ended on 31st December 2021 will be intimated in due course.

Kindly acknowledged the same.

Thanking You,

Yours Faithfully

For Ventura Textiles Limited

Fredelarg

Sawani Sadalage (Karkamkar) Company Secretary ACS: 40715

