

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: mkt2@venturatextiles.com

Date: April 04, 2019

To,
The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 516098

Dear Sir / Madam,

Sub: Intimation of closure of Trading Window;

In accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (hereinafter referred to as the "Prohibition of **Insider Trading Code**"), as adopted by the Board, the '**Trading Window**' for dealing in the Securities of **Ventura Textiles Limited** (the "Company") will remain closed with immediate effect from today i.e. April 04, 2019 and would remain closed until 48 hours after the announcement/declaration of the Audited Financial Results for the quarter and Financial year ended March 31, 2019.

The date for convening the Board Meeting for declaring the Audited Financial Results will be intimated in due course.

Kindly take the above details on record.

Yours faithfully,

For VENTURA TEXTILES LIMITED



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

