

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

10th November, 2022

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 516098; ISIN: INE810C01044

Dear Sir/ Madam,

Sub.: Corrigendum to the intimation of meeting of Board of Directors submitted on 07th November, 2022.

We want to inform that we have inadvertently mentioned the meeting of the Board of Directors will held on **Tuesday, November 15, 2022** instead of **Monday, November 14, 2022** in the letter dated 7th November, 2022 submitted with BSE Limited intimating the meeting of the Board of Directors to be held to *inter alia* consider and approve the Un-Audited Financial Results for the quarter and half year ended on 30th September, 2022.

Hence, we request your good office to note that in terms of Regulation 29, 33 and any other applicable Regulation(s), if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that meeting of the Board of Directors of the Company will be held on **Monday, November 14, 2022** at 4.00 p.m. at the registered office of the company, *inter alia*, to consider, to take on record and approve the Un-Audited Financial Results for the quarter and half year ended on 30th September, 2022.

The information is also available on the website of BSE Ltd (www.bseindia.com) and on the website of the company viz., www.venturatextiles.com.

Thanking you,

Yours faithfully,
For Ventura Textiles Limited



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

