

# 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)

05<sup>th</sup> August,2023

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

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

Dear Sir/ Madam,

## **Sub: Intimation of the Board Meeting**

Pursuant to Regulation 29, Regulation 33 and other applicable Regulations, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that a meeting of the Board of Directors of the Company is scheduled be held on **Saturday, August 12, 2023** at 4.00 p.m. at the registered office of the Company, *inter alia*, to consider, approve and take on record the Un-Audited Financial Results of the Company along with the Limited Review Report for the quarter ended on 30<sup>th</sup> June,2023.

Kindly take the same on your record.

The information is also available on the website of the Company viz., [www.venturatextiles.com](http://www.venturatextiles.com).

Thanking you,

Yours faithfully,  
For Ventura Textiles Limited



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