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

To,

Date: 31st December 2019

BSE Limited Dept. of Corporate Services PhirozeJeejeebhoy Towers Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Subject:Intimation of Trading Window Closure

This is to inform that Pursuant to the Code of Conduct for Prohibition of Insider Trading of the Company, the trading window would remain closed with effect from 1st January, 2020 to till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended on 31 December, 2019.

The date of Board Meeting for Declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended on 31 December, 2019 will be intimated in due course.

Kindly Acknowledge the same.

Yours Faithfully

For Ventura Textiles Limited

P. M. Rao

Chairman & Managing Director

(DIN: 00197973)