

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

22nd May, 2023

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 516098; ISIN: INE810C01044

Dear Sir(s)/ Madam,

Sub: Intimation of the Board Meeting

Pursuant to Regulation 29(1)(a), Regulation 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th May, 2023, *inter alia*, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2023.

Kindly take the same on your record.

Thanking you

Yours Faithfully
For Ventura Textiles Limited



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

