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

30th December, 2022

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

Scrip Code: 516098; ISIN: INE810C01044

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is to inform that pursuant to Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in Equity Shares of the Company, by Designated Persons and their immediate relatives, will remain closed from 01st January, 2023 till end of 48 hours after the announcement / declaration of the Un-audited Financial Results of the Company for the quarter ending 31st December, 2022.

The date of Board Meeting for declaration of the Un-audited Financial Results of the Company for the quarter ending on 31st December, 2022 will be intimated to the Stock Exchange in due course.

The aforesaid information will also be hosted on the website of the Company at www.venturatextiles.com

Kindly take the above details on record.

Thanking You,

Yours Faithfully

For Ventura Textiles Limited

P.M. Rao

Chairman and Managing Director

DIN:00197973

Address: 121, MIDAS, Sahar Plaza, J.B. Nagar,

Andheri- Kurla Road, Andheri (East), Mumbai – 400 059