

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

August 08, 2019

To
The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 516098

Dear Sir / Madam,

Sub: Intimation under Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure) Requirements, Regulations, 2015.

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “the Listing Regulations, 2015”), this is to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 14th day of August, 2019 at 04:00 P.M.** at the Registered Office of the Company at **Unit No. 121, MIDAS, Sahar Plaza, J.B. Nagar, Andheri-Kurla Road, Andheri (East), Mumbai - 400059**, inter alia, to consider and approve the Un-audited Financial Results along with the Limited Review Report for the Quarter ended 30th June, 2019.

Further, kindly note that as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the window closure for dealing in the securities of the Company by Designated Persons commenced on 01st July, 2019 and shall end after 48 hours of declaration of the financial results of the Company to the Stock Exchange.

Yours faithfully,

For VENTURA TEXTILES LIMITED

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

