

# 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

September 30, 2019

To  
**BSE Limited**  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Ref.: Scrip Code: 516098

Sub.: Intimation of Trading Window Closure of Ventura Textiles Limited ('the Company) for the Quarter Ended September 30, 2019

Dear Sir/Madam,

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (hereinafter referred to as the "Prohibition of Insider Trading Code"), as adopted by the Board, the 'Trading Window' for dealing in the securities of the Company will remain closed for all the Designated Persons (including Directors of the Company) and their immediate relatives with effect from October 1, 2019 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended September 30, 2019.

The date for convening the Board Meeting for declaring the Unaudited Financial Results for the quarter ended September 30, 2019 will be intimated in due course.

Kindly take the same on your record.

Thanking you,  
Yours faithfully  
For Ventura Textiles Limited



**P.M. Rao**  
Chairman & Managing Director  
DIN: 00197973  
Address: 101, Seaside Apartments, Green Fields  
A.B. Nair Road, Juhu, Mumbai – 400 049