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: 04th May 2020

Department of Corporate Service BSE Limited, Phiroze jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Dear Sir/Madam,

Subject: Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure requirements), Regulations 2015.

In continuation of previous letter dated 25th March 2020, we are disclosing another intimation.

We hereby inform you that in view of the directions passed by Central, State governments and local authorities to prevent and contain the spread of COVID-19 and to ensure the safety and wellbeing of employees, workmen and all stakeholders, the company has temporarily closed the manufacturing and other operations situated at 121, Midas, Sahar plaza, J.B. Nagar, Andheri (East), Mumbai 400 059 till further notice.

The Company is closely monitoring the situation and will take all necessary measures as directed by the Central, State government and other local administration from time to time in the best of interest of our employees, customers and communities.

We request you to please take the same on your records.

Thanking You,

For Ventura Textiles Limited

P. M. Rao

Chairman & Managing Director

DIN: 00197973