

# VENTURA TEXTILES LIMITED

Regd. Office: 121, Midas, Sahar Plaza, J.B.Nagar, Andheri (East), Mumbai- 400 059.

CIN: L21091MH1970PLC014865, Website: [www.venturatextiles.com](http://www.venturatextiles.com)

Tel No: (91-22) 2834 4453 / 4475. Email: [mkt2@venturatextiles.com](mailto:mkt2@venturatextiles.com)

December 31, 2023

The General Manager  
Dept. of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai.- 400 001

Dear Sir / Madam,

**Sub: Intimation of Closure of Trading Window;**

**Scrip Code: 516098**

Pursuant to provisions of Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated persons and Immediate Relatives of Designated Persons of the Company (Company's Code) read with SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendments(s) and re-enactment(s) thereof) ("SEBI (PIT) Regulations, 2015"), Trading Window for trading in securities of the Company will remain closed for Designated Persons and Immediate Relatives of Designated Persons from Monday, January 01, 2024 till completion of 48 (forty eight) hours after the Un-Audited Financial Results for the Third Quarter and Nine month ended December 31, 2023 generally made available to the public.

The date of Board Meeting for considering the said Un-audited Financial Results for the Third Quarter and Nine months ended December 31, 2023 shall be intimated in due course.

The information is being informed to the Designated Persons (Directors, Promoters, Key Managerial Personnel and relevant employees etc.) and immediate relatives of the Designated Persons in accordance with the SEBI (PIT) Regulations, 2015 and the Code of the Company.

Kindly take the above details on record.

Yours faithfully,  
For VENTURA TEXTILES LIMITED



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

