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: <u>mkt2@venturatextiles.com</u>

Date: 30th June 2020

To, Department of Corporate Service BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation of trading Window Closure Notice

This is to inform that pursuant to code of conduct for Prohibition of Insider Trading of the company, the trading window would remain closed with effect from 1st July 2020 to till 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended on 30th June 2020.

The date of Board Meeting for declaration of the Un-audited Financial Results of the Company for the quarter ended on 30^{th} June 2020 will be intimated in due course.

Kindly acknowledged the same.

Thanking You,

Yours Faithfully

For Ventura Textiles Limited



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