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

June 29, 2019

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

Ref.: Scrip Code: 516098

Sub.: <u>Intimation of Trading Window Closure of Ventura Textiles Limited ('the Company)</u>
for the Quarter Ended June 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 Employees including Directors of the Company and their dependents with effect from July 1, 2019 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

The date for convening the Board Meeting for declaring the Unaudited Financial Results for the quarter ended June 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