

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

Date: May 22, 2017

To,
The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 516098

Dear Sir / Madam,

Sub: Intimation under Regulation 33 of the SEBI (Listing Obligations and Disclosures) Requirements, Regulations, 2015

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the listing Regulations, 2015"), this is to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 30th May, 2017 at 03.00 p.m.** at the Registered Office of the Company at **Unit No. 121, MIDAS, Sahar Plaza, J.B. Nagar, Andheri (East), Mumbai- 400 059**, inter alia, to consider and approve the Audited Financial Results along with the Auditors' Report for the Quarter and Year ended 31st March, 2017.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees and their relatives, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed for the purpose of declaration of Audited Financial Results of the Company for the Quarter and year ended 31st March, 2017 for all Designated Employees (including Directors) of the Company and their dependents from 22nd May, 2017 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).

Yours faithfully,

For VENTURA TEXTILES LIMITED



P. M. Rao

Chairman & Managing Director

DIN: 00197973