

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: February 06, 2018

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 Wednesday, the 14th February, 2018 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 un-audited Financial Results along with the Limited Review Report for the quarter and nine months ended 31st December, 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 un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2017, for all Designated Employees (including Directors) of the Company and their dependents from 06th February, 2018 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

