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

September 30, 2023

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

Dear Sir / Madam,

<u>Sub: Intimation of Closure of Trading Window;</u> 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 reenactment(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 Sunday, October 01, 2023 till completion of 48 (forty eight) hours after the Un-Audited Results for the Quarter and Half year ending September 30, 2023 generally made available to the public.

The date of Board Meeting for considering the said Un-audited Results for the Quarter ending September 30, 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

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