

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

22nd April, 2025

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 516098; ISIN: INE810C01044

Dear Sir(s)/ Madam,

Sub: Intimation of the Board Meeting

Pursuant to Regulation 29(1)(a), Regulation 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th April, 2025, *inter alia*, to consider, approve and take on record the Audited Financial Results of the Company along with Audit Reports for the quarter and year ended 31st March, 2025.

Kindly take the same on your record.

Thanking you

**Yours Faithfully
For Ventura Textiles Limited**



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

