

VRL/SEC/EXCHANGE

27.12.2023

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Sub: Closure of Trading Window

Dear Sir/Madam.

This is to inform you that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 for Prohibitions of Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons of the Company, as defined under the said Regulations, from January 1, 2024 till 48 hours from the declaration of the Unaudited Financial Results for the quarter ending on 31st December 2023.

Kindly take the same of your records.

Thanking you. for VENUS REMEDIES LIMITED

Neha

(Company Secretary)

VENUS REMEDIES LIMITED

Corporate Office :

51-52, Industrial Area, Phase- I, Panchkula (Hry.) 134113, India

Regd. Office : SCO 857, Cabin No. 10, 2nd Floor, NAC, Manimajra, Chandigarh (U.T.) 160101, India Website : www.venusremedies.com www.vmrcindia.com email : info@venusremedies.com CIN No. : L24232CH1989PLC009705

Unit-I

51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India Tel. : +91-172-2933090, 2933094, Fax : +91-172-2565566

Unit-II : Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.), Bhatoli Kalan, Baddi (H.P.) 173205, India Tel. : +91-1792-242100, 242101

Unit-V: VENUS PHARMA GmbH AM Bahnhof 1-3, D-59368, Werne, Germany



