

VRL/SEC/EXCHANGE

18.05.2024

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), <b>Mumbai- 400 051</b> <b>Script Code: VENUSREM</b>	<b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street <b>Mumbai</b> <b>Script Code: 526953</b>
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**Sub.: Notice of Board Meeting to be held 30<sup>th</sup> May 2024**

Dear Sir/ Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on 30<sup>th</sup> May 2024 inter alia:

1. To consider and approve Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31<sup>st</sup> March 2024.
2. Any other business with the permission of Chair.

**Trading window closure**

Pursuant to the provisions of Prevention of Insider Trading, the trading window for trading in Company's shares by Designated Persons has been closed from April 01, 2024 till 48 hours from the declaration of financial results.

This intimation is being made pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and dissemination.

Thanking you.

**Yours faithfully,**  
**for VENUS REMEDIES LIMITED**

  
**Neha Arora**  
**(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

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[www.vmrindia.com](http://www.vmrindia.com)

email : [info@venusremedies.com](mailto:info@venusremedies.com)

CIN No. : L24232CH1989PLC009705

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51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India  
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**Unit-II :**

Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),  
Bhatoli Kalan, Baddi (H.P.) 173205, India  
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**Unit-V :**

VENUS PHARMA GmbH  
AM Bahnhof 1-3, D-59368,  
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