



VRL/SEC/EXCHANGE

16.05.2022

National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai Script Code: 526953
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Sub.: Notice of Board Meeting to be held 27th May, 2022

Dear Sir/ Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on 27th May 2022 inter alia:

1. To consider and approve Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31st March 2022.
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, 2022 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

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Unit-II :
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Unit-V :
VENUS PHARMA GmbH
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