

VRL/SEC/EXCHANGE

01.07.2022

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

Sub: Closure of Trading Window

Dear Sir/Madam.

Pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform that the trading window for dealing in equity shares of the Company shall remain closed for all Designated Persons of the Company, as defined under the said Regulations, from July 1, 2022 till 48 hours from the declaration of the Unaudited Financial Results for the Quarter ending June 30, 2022.

Kindly take the same of your records.

Thanking you.

Neha

for VENUS REMEDIES LIMITED

(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

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