



VRL/SEC/EXCHANGE

04.04.2019

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	Dept. of Corporate Services The Stock Exchange, Mumbai 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai Script Code: 526953
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Sub: Intimation of amendment in Codes under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, this is to inform you that the Board of Directors of the Company has passed resolution by Circulation on 3rd April, 2019 to amend/ adopt the following code/ policies:

1. the code of practices and procedures for fair disclosure of unpublished price sensitive information.
2. Code of Conduct to Regulate, Monitor and Report Trading by Employees and Other Connected Persons

The said codes are available on the Company website i.e. www.venusremedies.com

Kindly take the same of your records.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED


(Company Secretary)

VENUS REMEDIES LIMITED

Corporate Office :
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