

**VRL/SEC/EXCHANGE**

**19.01.2023**

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 <b>Script Code: VENUSREM</b>	<b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai <b>Script Code: 526953</b>
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**Sub.: Notice of Board Meeting to be held on 30<sup>th</sup> January 2023.**

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> January 2023 inter alia:

1. To consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter and period ended on 31<sup>st</sup> December 2022.
2. Any other business with the permission of Chair.

### **Trading window closure**

Pursuant to the provisions of Prevention of Insider Trading regulations, the trading window for trading in Company's shares by Designated Persons has been closed from January 01, 2023 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

### **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