

VRL/SEC/EXCHANGE

20.01.2022

<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 31<sup>st</sup> January, 2022.**

Dear Sir/ Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on 31<sup>st</sup> January, 2022 inter alia consider and approve Unaudited Financial Results for the quarter ended on 31st December 2021 and any other business with the permission of Chair.

Further, as informed, the trading window would remain closed till 48 hours from the publication of financial results for designated persons and their immediate relatives in view of the aforesaid Board meeting.

Thanking you.

**for VENUS REMEDIES LIMITED**



**Neha**  
**(Company Secretary)**

## **VENUS REMEDIES LIMITED**

**Corporate Office :**  
51-52, Industrial Area, Phase- I, Panchkula (Hry.) 134113, India  
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[www.vmrindia.com](http://www.vmrindia.com)  
email : [info@venusremedies.com](mailto:info@venusremedies.com)  
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**Unit-V :**  
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