



VRL/SEC/EXCHANGE

18.10.2021

<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> October 2021**

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> October, 2021 to inter alia consider and approve Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September 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.

Yours faithfully,  
**for VENUS REMEDIES LIMITED**

  
Neha

**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

Website : [www.venusremedies.com](http://www.venusremedies.com)

[www.vmrindia.com](http://www.vmrindia.com)

email : [info@venusremedies.com](mailto:info@venusremedies.com)

CIN No. : L24232CH1989PLC009705

**Unit-I :**

51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India  
Tel. : +91-172-3933094, 3933090, 2565577, Fax : +91-172-2565566

**Unit-II :**

Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),  
Bhatoli Kalan, Baddi (H.P.) 173205, India  
Tel. : +91-1795-302100, 302101, 302107, Fax : +91-1795-271272

**Unit-V :**

VENUS PHARMA GmbH  
AM Bahnhof 1-3, D-59368, Werne, Germany