



VRL/SEC/EXCHANGE

31.03.2020

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM

Dept. of Corporate Services The Stock Exchange, Mumbai 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai

Sub: Closure of Trading Window.

Dear Sir/Madam,

Pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider of Insider Trading) Regulations, 2015, this is to inform you that trading window for dealing in equity shares of the Company shall remain closed for the period from 1st April 2020 till 48 hours from the declaration of Audited financial results for the annual and quarter closing on 31st March 2020 for designate employees of the Company as defined under the said regulation.

Script Code: 526953

Thanking you.

Yours faithfully, for VENUS REMEDIES LIMITED

(Company Secretary)

NUS REMEDIES LIMITED

51-52, Industrial Area, Phase- I, Panchkula (Hry.) 134113, India

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Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.), Bhatoli Kalan, Baddi (H.P.) 173205, India