





06.01.2020

National Stock Exchange of India Dept. of Corporate Services

Ltd.

5th Floor, Exchange Plaza Bandra (E),

Mumbai- 400 051

Script Code: VENUSREM

The Stock Exchange, Mumbai 25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street Mumbai

Script Code: 526953

14001-2004:04

Sub: Closure of Trading Window.

Dear Sir/Madam.

Pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform that the trading window for dealing in equity shares of the Company has been closed for all Designated Persons of the Company, as defined under the said Regulations, from January 1, 2020 till 48 hours from the declaration of the Unaudited Financial Results for the Quarter ending December 31, 2019.

Kindly take the same of your records.

Thanking you.

Yours faithfully, for VENUS REMEDIES LIMITED

(Company Secretary)

VENUS REMEDIES LIMITED

Corporate Office:

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

SCO 857, Cabin No. 10, 2nd Floor, NAC, Manimajra,

Chandigarh (U.T.) 160101, India Website: www.venusremedies.com

www.vmrcindia.com

email: 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

Hill Top Industrial Estate, Jharmairi 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