

VRL/SEC/EXCHANGE

04.08.2021

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai Script Code: 526953
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Sub.: Notice of Board Meeting

Dear Sir/ Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Thursday, 12th August 2021 inter alia consider and approve as below:

1. Unaudited Financial Results for the quarter ended on 30th June 2021
2. Finalization of date of 32nd Annual General Meeting of the Company.
3. To consider draft notice of AGM along with draft Directors' Report and Corporate Governance Report for FY 2020-21.
4. Any other business with the permission of Chair.

Further, as informed vide letter dated 30.06.2021, 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 Arora
(Company Secretary)



VENUS REMEDIES LIMITED

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Unit-V :
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