



VRL/SEC/EXCHANGE

28.06.2019

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

Script Code: 526953

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 shall remain closed for all Designated Persons of the Company, as defined under the said Regulations, from July 1, 2019 till 48 hours from the declaration of the Unaudited Financial Results for the Quarter ending June 30, 2019.

Kindly take the same of your records.

Thanking you.

Yours faithfully, for VENUS REMEDIES LIMITED

(Company Secretary)

VENUS REMEDIES LIMITED

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