



**VRL/SEC/EXCHANGE**

**29.05.2019**

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	<b>Dept. of Corporate Services</b> The Stock Exchange, Mumbai 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai Script Code: 526953
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**Sub.: Intimation of Board meeting adjournment and continuation of closure of trading window.**

Dear Sir/ Madam,

With reference to the above, we hereby inform you that the meeting of Board of Directors of the Company held on Wednesday, 29<sup>th</sup> May 2019 is adjourned and will continue to be held on Thursday, 30<sup>th</sup> May 2019 to transact the agenda items.

Further, the trading window would continue to remain closed till 48 hours from the publication of financial results for designated persons and their immediate relatives.

Thanking you.

**Yours faithfully,  
for VENUS REMEDIES LIMITED**

  
(Company Secretary)

## **VENUS REMEDIES LIMITED**

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