



VRL/SEC/EXCHANGE

01.07.2020

National Stock Exchange of India

5thFloor, 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 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 July 2020 till 48 hours from the declaration of Audited financial results for the annual and quarter closing on 31st March 2020 and Unaudited Financial Results for the first quarter closing on 30th June, 2020 for designate employees of the Company as defined under the said regulation.

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

Regd. Office:

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 IInit-I:

51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India Tel.: +91-172-2933094, 2933090, 2565577, Fax: +91-172-2565566

Unit-II:

Hill Top Industrial Estate, Jharmairi EPIP, Phase-I, (Extn.), Bhatoli Kalan, Baddi (H.P.) 173205, India Tel.: +91-1792-242100, 242101, Fax: +91-1795-271272

Unit-V: VENUS PHARMA GmbH AM Bahnhof 1-3, D-59368, Werne, Germany