

VRL/SEC/EXCHANGE

30.01.2021

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.: 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 08th February, 2021 inter alia consider and approve Unaudited Financial Results for the quarter ended on 31st December 2020 and any other business with the permission of Chair.

Further, as informed, 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


(Authorised Signatory)

VENUS REMEDIES LIMITED

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

Regd. Office :
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Chandigarh (U.T.) 160101, India

Website : www.venusremedies.com
www.vnrcindia.com

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Tel. : +91-1795-302100, 302101, 302107, Fax : +91-1795-271272