

VRL/SEC/EXCHANGE

01.01.2022

National Stock Exchange of India

5th Floor, Exchange Plaza Bandra (E).

Mumbai- 400 051

Script Code: VENUSREM

BSE Limited

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 January 1, 2022 till 48 hours from the declaration of the Unaudited Financial Results for the Quarter ending December 31, 2021.

Kindly take the same of your records.

Thanking you.

Neha

for VENUS REMEDIES LIMITED

(Company Secretary)

ENUS REMEDIES LIMITED

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

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