



VRL/SEC/EXCHANGE

04.04.2019

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	Dept. of Corporate Services The Stock Exchange, Mumbai 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai Script Code: 526953
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Code of Conduct as per Regulation 9 & clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification issued by stock exchanges in this regard on 2nd April, 2019, the trading window for dealing in equity shares of the Company shall remain closed with immediate effect till 48 hours after the declaration of financial results for the quarter/year ended on March 31, 2019 for designated persons and their immediate relatives.

All concerned are requested to comply the same.

Kindly take the same of your records.

Thanking you.

**Yours faithfully,
for VENUS REMEDIES LIMITED**


(Company Secretary)

VENUS REMEDIES LIMITED

Corporate Office :
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