

VRL/SEC/EXCHANGE

31.03.2022

National Stock Exchange of India Ltd.

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 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 April 1, 2022 till 48 hours from the declaration of the Audited Financial Results for the quarter and year ending on March 31, 2022.

Kindly take the same of your records.

Thanking you.

for VENUS REMEDIES LIMITED

Neha

(Company Secretary)

VENUS REMEDIES LIMITED

Corporate Office:

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

SCO 857, Cabin No. 10, 2nd Floor, NAC, Manimajra, Chandigarh (U.T.) 160101, India

Website: www.venus remedies.com

www.vmrcindia.com

email: info@venusremedies.com CIN No.: L24232CH1989PLC009705 Unit-I:

51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India Tel.:+91-172-3933094, 3933090, 2565577, Fax:+91-172-2565566

Unit-II :

Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.), Bhatoli Kalan, Baddi (H.P.) 173205, India Tel.: +91-1795-302100, 302101, 302107, Fax: +91-1795-271272

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