

VRL/SEC/EXCHANGE

02.02.2024

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 <b>Script Code: VENUSREM</b>	<b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai <b>Script Code: 526953</b>
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**Sub.: Notice of Board Meeting to be held on 14<sup>th</sup> February 2024.**

Dear Sir/ Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on 14<sup>th</sup> February 2024 inter alia:

1. To consider and approve Unaudited Standalone and Consolidated Financial Results for the period ended on 31<sup>st</sup> December 2023.
2. Any other business with the permission of Chair.

#### Trading window closure

Pursuant to the provisions of Prevention of Insider Trading regulations, the trading window for trading in Company's shares by Designated Persons has been closed from January 01, 2024 till 48 hours from the declaration of financial results.

Thanking you.

**Yours faithfully,  
for VENUS REMEDIES LIMITED**

  
**Neha Arora**  
(Company Secretary)

## VENUS REMEDIES LIMITED

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

**Regd. Office :**  
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email : [info@venusremedies.com](mailto:info@venusremedies.com)  
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**Unit-V :**  
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