



VRL/SEC/EXCHANGE

04.02.2019

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	<b>Dept. of Corporate Services</b> The Stock Exchange, Mumbai 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai Script Code: 526953
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**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 Thursday, 14<sup>th</sup> February 2019 to inter alia consider and approve Unaudited Financial Results for the quarter ended on 31.12.2018 and any other item with the permission of chair.

Further, pursuant to the provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, it has been decided to close the trading window for the dealing in the securities of the company listed at your exchange with effect from February 4, 2019 to February 16, 2019 (both days inclusive) for all the Directors, Designated employees and other insiders in view of the aforesaid Board meeting.

Thanking you.

**Yours faithfully,  
for VENUS REMEDIES LIMITED**

  
(Company Secretary)

## VENUS REMEDIES LIMITED

**Corporate Office :**  
51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India  
**Regd. Office :**  
SCO 857, Cabin No. 10, 2nd Floor, NAC, Manimajra,  
Chandigarh (U.T.) 160101, India

**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