

18<sup>th</sup> April 2023

The Manager – Listing Department,  
National Stock Exchange of India Limited,  
“Exchange Plaza”, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**Symbol: VERTOZ**

**Series: EQ**

**Subject: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a Meeting of the Board of Directors of the Company will be held on Tuesday, 25<sup>th</sup> April 2023 at 6.30 p.m. at the Registered Office of the Company, interalia, to transact the following matters:

1. To consider and take on record the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March 2023.
2. Any other business as may be considered necessary.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading and pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the Trading Window of the Company has been closed from 1<sup>st</sup> April 2023 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2023. Accordingly, the Trading Window shall remain closed from Saturday, 1<sup>st</sup> April 2023 till Thursday, 27<sup>th</sup> April 2023 (both days inclusive).

We request you to take the above on record and that the same shall be treated as compliance under the applicable Regulation(s) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation shall also be uploaded on the Company's website at [www.vertoz.com](http://www.vertoz.com).

This is for your information and records.

Yours Faithfully,

**For Vertoz Advertising Limited**

**Zill Shah**  
**Company Secretary & Compliance Officer**

