

30th January 2024

The Manager – Listing Department,
National Stock Exchange of India Limited,
“Exchange Plaza”, 5th 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 Thursday, 08th February 2024 at 5.00 p.m. at the Registered Office of the Company, *interalia*, to transact the following matters:

1. To consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 31st December 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 1st January 2024 and shall remain closed till 48 hours from the announcement/declaration of the Unaudited Financial Results of the Company for the quarter ended 31st December 2023. Accordingly, the Trading Window shall remain closed from Monday, 01st January 2024 till Saturday, 10th February 2024 (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.

This is for your information and records.

Yours Faithfully,

For Vertoz Advertising Limited



Zill Shah
Company Secretary & Compliance Officer
M. No.: A51707