

28th March 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: Intimation of closure of Trading Window

Dear Sir/Madam,

With reference to the captioned subject and as per the Company’s Code of Conduct for Prohibition of Insider Trading and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of Insider Trading) Regulations, 2018, the Trading Window for dealing in the Securities of the Company will be closed for all the specified Designated Persons of the Company and their Immediate Relatives from 01st April 2024 till 48 hours after declaration of Audited Financial Results of the Company for the Year ending 31st March 2024.

The date of the Board Meeting for consideration of the Audited Financial Results for the Year ending 31st March 2024 shall be intimated separately within the prescribed time period.

The Designated Persons and their Immediate Relatives are advised not to trade in the Securities of the Company when the Trading Window is closed.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Vertoz Advertising Limited



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