



Vertoz Advertising Limited
(Formerly Known as Vertoz Media Pvt. Ltd.
& Vertoz Media Ltd.)
CIN: L74120MH2012PLC226823
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03rd April, 2019

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.

Scrip Code: VERTOZ

Dear Sir,

Sub: Intimation for Closure of Trading Window

Pursuant to the Provisions of the Securities and Exchange Board of India (PIT) Regulations, 2015, and NSE Circular dated 02nd April, 2019 having ref no:- Ref No: NSE/CML/2019/11 inter alia:-

In accordance with the Code of Conduct for the Prevention of Insider Trading in Securities of Vertoz Advertising Limited (VERTOZ), the Trading Window shall remain closed for trading in VERTOZ Securities from 03rd April 2019 till 48 hours after the declaration of financial results (Both Days Inclusive).

The date of Board Meeting for declaration of result will be intimated in due course of time.

This Intimation is also be uploaded on the Company's website at <https://www.vertoz.com/investors>

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,
**For Vertoz Advertising Limited
On Behalf of Board of Directors**

Sumit Sharma

**Sumit R. Sharma
Company Secretary & Compliance Officer**

