



Vertoz Advertising Limited
(Formerly Known as Vertoz Media Pvt. Ltd.
& Vertoz Media Ltd.)
CIN: L74120MH2012PLC226823
Regd. Office.: 602 Avior Nirmal Galaxy
LBS Marg Mulund West Mumbai 400080 India

t: +91 22 6142 6030
f: +91 22 6142 6061
e: corp@vertoz.com
w: www.vertoz.com

31st March 2020

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

Subject: Closure of Trading Window pursuant to Code of Conduct for prevention of Insider Trading

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 and their immediate relatives of the Company from 1st April 2020 till 48 hours after declaration of Audited Financial Results of the Company for the Half Year and Year ended 31st March 2020.

The date of the Board Meeting for consideration and approval of the Audited Financial Results for the Half Year and Year ended 31st March 2020 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.

Further due to prevailing situation of COVID-19, this intimation is being filed as Sd/-.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For Vertoz Advertising Limited

Sd/-

Zill Shah
Company Secretary & Compliance Officer