



Vertoz Advertising Limited  
(Formerly known as Vertoz Media Pvt. Ltd. & Vertoz Media Ltd.)  
CIN: U74120MH2012PLC226823  
Regd. Offc.: 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

22<sup>nd</sup> May, 2018

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.

**Scrip Code: VERTOZ**

Dear Sir,

**Sub: Intimation for Closure of Trading Window**

Pursuant to the Provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Wednesday, 30<sup>th</sup> May, 2018, to consider Audited Financials for Year Ending 31<sup>st</sup> March, 2018 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 23<sup>rd</sup> May, 2018 to 2<sup>nd</sup> June 2018 (Both Days Inclusive).

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**

*SUMIT*

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

