



Date: 27th June 2024

To

THE STOCK EXCHANGE MUMBAI,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 011.

SUBJECT: CLOSURE OF TRADING WINDOWS RELATED TO DECLARATION OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2024 IN TERMS OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015.

Reference: Company Code: 531126

With reference to the above subject, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with BSE Circular Reference no. LIST/COMP/01/2019-20, dated April 02, 2019 Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from Monday, July 01, 2024 till 48 hours after the declaration of audited Financial Results of the Company for the Quarter ended June 30, 2024.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window. Further the date of meeting of Board of Directors to approve the Financial Results of the Company for the Quarter ended June 30, 2024 will be informed in due course.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For VirtualSoft Systems Limited

Mukta
Mukta Ahuja

Company Secretary & Compliance Officer

VIRTUALSOFT SYSTEMS LIMITED

(CIN No.: L72200DL1992PLC047931)

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