



Date: 13th January 2023

To

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

Subject: Closure of trading windows for Insiders of the Company

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 Sunday, January 01, 2023 till 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended December 31, 2022.

The date of meeting of Board of Directors to approve the unaudited Financial Results of the Company for the quarter ended December 31, 2022 will be informed in due course.

Kindly note that, this intimation letter was inadvertently missed to upload at BSE Listing Portal on or before 31st Dec., 2022. Further, we hereby assure the Exchange that, none of the Insiders has traded on or after 31st December, 2022.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For VirtualSoft Systems Limited

Mukta
Mukta Ahuja
Company Secretary



VIRTUALSOFT SYSTEMS LIMITED

(CIN No.: L72200DL1992PLC047931)

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