



Vertoz Advertising Limited
(Formerly Known as Vertoz Media Pvt. Ltd.
& Vertoz Media Ltd.)

CIN: L74120MH2012PLC226823

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12th May 2021

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.

Symbol: VERTOZ

Series: EQ

Subject: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding opening of Trading Window of Equity Shares of the Company.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a Meeting of the Board of Directors of the Company will be held on Thursday, 20th May 2021 at 5.30 p.m. at the Registered Office of the Company, interalia, to transact the following matters:

1. To consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the year ended 31st March 2021;
2. Consider and recommend Dividend, if any, on the Equity Shares of the Company for the Financial Year ending 31st March 2021; and
3. Any other business as may be considered necessary.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading and pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the Trading Window of the Company has been closed from 1st April 2021 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial Results of the Company for the year ended 31st March 2021. Accordingly, the Trading Window shall remain closed from Thursday, 1st April 2021 till Saturday, 22nd May 2021 (both days inclusive).

This is for your information and records.

Thanking you,

Yours Faithfully,

For Vertoz Advertising Limited

Zill Shah

Zill Shah

Company Secretary & Compliance Officer

