



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

CIN: L74120MH2012PLC226823

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19th 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: Notice regarding postponement of the Board Meeting

Dear Sir/Madam,

Further to our letter dated 12th May 2021, we hereby inform you that the Board Meeting scheduled to be held on Thursday, 20th May 2021, has been postponed due to non-availability of the Members of the Board. The matters to be transacted at the Meeting are as under:

1. Consider and approve the Company's Audited Financial Results for the Quarter and Financial Year ended 31st March 2021,
2. Consider and recommend Dividend, if any, on the Equity Shares of the Company for the Financial Year ended 31st March 2021 and
3. Any other business as may be considered necessary.

The revised date of the Meeting is Monday, 24th May 2021 at 5.30 p.m.

Kindly update the same in your records.

Thanking you,

Yours Faithfully,

For Vertoz Advertising Limited

Zill Shah

Zill Shah

Company Secretary & Compliance Officer

