

Vertoz Advertising Limited (Formerly Known as Vertoz Media Pvt. Ltd. & Vertoz Media Ltd.) CIN: L74120MH2012PLC226823 Regd. Office.: 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

14<sup>th</sup> May 2021

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.

Symbol: VERTOZ Series: EQ

# Subject: Intimation of Publication of Notice of Board Meeting under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has duly published the Notice of Board Meeting scheduled to inter-alia, consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31<sup>st</sup> March 2021.

Please find enclosed a copy of the Newspaper Publication, in this regard, as published in the following Newspapers on May 14, 2021:

- Financial Express (English Language National Daily Newspaper All Editions) and
- Lakshadeep (Marathi Language Daily Newspaper Mumbai Edition).

Submitted for your information and records.

Thanking you,

Yours Faithfully,

For Vertoz Advertising Limited

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Zill Shah Company Secretary & Compliance Officer

Encl: As above



### WWW.FINANCIALEXPRESS.COM

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## FINANCIAL EXPRESS

### BAYER CROPSCIENCE LIMITED CIN: L24210MH1958PLC011173

Regd Office : Bayer House, Central Avenue, Hiranandani Estate, Thane(West)-400607. Tel No: 022-2531 1234; Fax No: 022-2545 5063 Website: www.bayer.in; Email: ir bcsl@bayer.com

#### NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("Regulations") that a meeting of the Board of Directors of the Company will be held on Tuesday, May 25, 2021, inter alia, to consider and approve the Audited Financial Results of the Company for the guarter and financial year ended on March 31, 2021 and to consider recommendation of final dividend, if any. Further, the trading window of the Company has been closed for all the designated persons pursuant to the Prohibition of Insider Trading Policy of the Company.

Further in line with Regulation 47(2) of the aforesaid Regulations, this notice is also available on the website of:

- The Company at www.bayer.in
- The BSE Limited at www.bseindia.com

Place : Thane

DBI BANK

For Bayer CropScience Limited Sd/-Nikunjkumar Savaliya **Company Secretary** 

& Compliance Officer Date : May 14, 2021

> IDBI BANK LTD, NPA MANAGEMENT GROUP. IDBI TOWER, 7TH FLOOR, WTC COMPLEX,

VERTOZ VERTOZ ADVERTISING LIMITED (Formerly Known as Vertoz Media Limited & Vertoz Media Private Limited)

Registered & Corporate Office: 602, Avior Nirmal Galaxy, Opp. Johnson & Johnson, LBS Marg. Mulund (West), Mumbai, Maharashtra, India - 400 080 Corporate Identity Number: L74120MH2012PLC226823

Tel: +91 22 6142 6030; Fax: +91 22 6142 6061 Website: www.vertoz.com : Email: compliance@vertoz.com NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 20, 2021 at the Registered Office of the Company, to inter alia consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2021.

The Notice may be accessed on the Company's website at http://www.vertoz.com and may also be accessed on the Stock Exchange website at http://www.nseindia.com.

For Vertoz Advertising Limited Zill Shah Date: 12.05.2021 Company Secretary & Compliance Officer Place: Mumbal

Place: New Delhi Date: 13.05.2021

भारतीय कंटेनर निगम लिमिटेड (भारत सरकार का नवरन उपक्रम) কাঁলকাঁ**ব** concor CONTAINER CORPORATION OF INDIA LTD.

(A Govt. of India Navratna Undertak estors Relation Centre: CONCOR Bhawan, C-3, Mathura Road, New Dethi-110070 CN: L630110L1988CO1030915 Tel. Nos... 4122 2500/600/700, nvestorrelations@concornidia.com Website http://www.concornidia.com

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on 21" May, 2021 to inter-alia consider and approve the Audited

Financial Results of the Company for the quarter and period ended on 31<sup>st</sup> March, 2021 and declaration of Final Dividend (if any) for 2020-21. Further, in terms of SEBI (PIT) Regulations, 2015, as amended, the Trading Window for dealing in Equity Shares of the Company is closed for all designated persons for the period from 01" April, 2021 till the expiry of 48 hours after declaration of the F ancial Results of the Company for the guarter and the year ended 31" March, 2021.

This information is also available on the website of the Company and the websites o the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com). For & on behalf o

> **Container Corporation of India Limited** Executive Director (Finance) & CS

Form No. INC-26 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014] Before the Central Government Regional Director, Western Region, MUMBAI In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of Sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND In the matter of INFINITY ARALIAS APARTMENT **PRIVATE LIMITED** (CIN:U70100MH2004PTC144484) having its Registered Office at SHOP NO. 4 SHILPA 7th RDPRABHAT COLONY SANTACRUZ (E) MUMBAI,

MAHARASHTRA-400055 Sr. No. Guarantors / Mortgarors **Applicant Company / Petitione** 



Name of Borrowers /

**Date of Dem** 

Notice & Am

FRIDAY, MAY 14, 2021

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