



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

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19<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: Notice regarding postponement of the Board Meeting and information regarding opening of Trading Window of Equity Shares of the Company.**

Dear Sir/Madam,

Further to our letter dated 12<sup>th</sup> May 2021, we hereby inform you that the Board Meeting scheduled to be held on Thursday, 20<sup>th</sup> 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 31<sup>st</sup> March 2021,
2. Consider and recommend Dividend, if any, on the Equity Shares of the Company for the Financial Year ended 31<sup>st</sup> March 2021 and
3. Any other business as may be considered necessary.

**The revised date of the Meeting is Monday, 24<sup>th</sup> May 2021 at 5.30 p.m.**

Further, we wish to inform you that, the Trading Window will continue to remain closed till 26<sup>th</sup> May 2021, i.e., 48 hours after the declaration of the Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March 2021. Accordingly, the Trading Window shall remain closed from Thursday, 1<sup>st</sup> April 2021 till Wednesday, 26<sup>th</sup> May 2021 (both days inclusive).

Kindly update the same in your records.

Thanking you,

Yours Faithfully,

**For Vertoz Advertising Limited**

*Zill Shah*

**Zill Shah**

**Company Secretary & Compliance Officer**

