



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

CIN: L74120MH2012PLC226823

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21st December 2020

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: Intimation regarding postponement of Board Meeting

Dear Sir/Madam,

This is with reference to our letter dated 3rd December 2020, regarding intimation of the date of the Board Meeting, which was scheduled on Tuesday, 22nd December 2020 at 5.00 p.m. We do hereby inform you that the Meeting of the Board of Directors of Vertoz Advertising Limited has been postponed to a later date due to unavoidable circumstances.

The new date of the Board Meeting shall be intimated separately.

Please take this information on your records.

Thanking you,

Yours Faithfully,

For Vertoz Advertising Limited

Zill Shah

Zill Shah

Company Secretary & Compliance Officer

