



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

CIN: L74120MH2012PLC226823

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6th August 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

Dear Sir/Madam,

With reference 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 Friday, 13th August 2021 at 5.30 p.m. at the Registered Office of the Company, interalia, to transact the following matters:

1. To consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June 2021.
2. To approve the Director’s Report for the Financial Year ended 31st March 2021 and other related matters.
3. To fix day, date and time of the 10th Annual General Meeting and to approve the Notice of the Annual General Meeting for the Financial Year 2020-2021 and other related matters thereto.
4. Any other business as may be considered necessary.

We request you to take the above on record and that the same shall be treated as compliance under the applicable Regulation(s) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation shall also be uploaded on the Company’s website at www.vertoz.com.

This is for your information and records.

Yours Faithfully,

For Vertoz Advertising Limited

Zill Shah

Zill Shah

Company Secretary & Compliance Officer

