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

7th September, 2022

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.
Scrip Code: VERTOZ

Dear Sir,

Sub: Intimation of Record Date/Cut-off date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors has fixed **Friday, 23rd September 2022** as the cut-off date/ record date for the purpose of entitlement to avail the facility of remote e-voting before the Annual General Meeting or during the Annual General Meeting and the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For Vertoz Advertising Limited

Zill Pankaj Shah

Digitally signed by Zill Pankaj Shah
DN: c=IN, o=Personal, title=8888, pseudonym=409ba87165dd937ce9059efba2d9b48a3f01b71e, 2.5.4.20=9f651470b0a1e87ccee19426f63efc39b20fe87a0888e35c5f4fba7ba5364685, postalCode=421201, st=Maharashtra, serialNumber=9d03127fbf3f9f1bb11f43f103f55978a4de612a2cf2185c7421f85216673c4ea, cn=Zill Pankaj Shah
Date: 2022.09.07 13:09:36 +05'30'

VERTOZ ADVERTISING LIMITED
MUMBAI
CIN:L74120MH2012PLC226823

Zill Shah
Company Secretary & Compliance Officer