



Vertoz Advertising Limited
(Formerly Known as Vertoz Media Pvt. Ltd.
& Vertoz Media Ltd.)
CIN: L74120MH2012PLC226823
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21st November, 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 **Wednesday, 7th December 2022** as the cut-off date/ record date for the purpose of entitlement to avail the facility of remote e-voting before the Extra-Ordinary General Meeting (EGM) or during the EGM.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For Vertoz Advertising Limited

Zill Shah
Company Secretary & Compliance Officer

