

29th August 2023

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

Series: EQ

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, 22nd September 2023** as the cut-off date/ record date for the purpose of entitlement to avail the facility of remote e-voting before the Meeting of the Equity Shareholders of the Company, as directed by the Hon’ble NCLT, vide its Order dated August 10, 2023 and addendum order dated August 18, 2023 in the matter of Company Scheme Application No. CA (CAA)/169/MB-IV/2023 and CA-352/2023 in C.A.(CAA)/169(MB)/2023 respectively and the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September 2023 to Friday, 29th September 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of Meeting of the Equity Shareholders of the Company, as directed by the Hon’ble NCLT.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For Vertoz Advertising Limited

Zill Shah
Company Secretary & Compliance Officer

