



**Vertoz Advertising Limited**  
**CIN:** L74120MH2012PLC226823  
**Regd. Office.:** 602 Avior Nirmal Galaxy  
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14<sup>th</sup> March 2024

The Manager - Listing Department,  
National Stock Exchange of India Limited,  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051.

**Scrip Code: VERTOZ**  
**Series: EQ**

**Subject: Intimation of the Board Meeting**

**Reference: Regulation 29(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015) as amended from time to time.**

Dear Sir/Madam,

Pursuant to Regulation 29(3) of SEBI (LODR) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 3<sup>rd</sup> April 2024, at the Registered Office of the Company, inter alia to transact the following businesses:

- i. to consider and approve alteration of Share capital of the company by sub-division/ split of Equity Shares of the company having face value of Rs. 10/- each fully paid-up, in such manner as may be determined by the Board of Directors or/and any committee thereof and subject to the approval of Shareholders of the Company.
- ii. to consider and recommend a proposal of declaration of Bonus Shares to the Shareholders of the Company subject to approval of Shareholders.

Kindly take the same on record and oblige.

Thanking you,

Yours' Faithfully,

**For Vertoz Advertising Limited**

**Zill Shah**  
**Company Secretary & Compliance Officer**  
**Membership No: A51707**  
**Place: Mumbai**

