



9<sup>th</sup> May 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 – 400 051.

**Symbol: VERTOZ**  
**Series: EQ**

**Subject: Intimation of cancellation of Board Meeting scheduled to be held on Thursday, 9<sup>th</sup> May 2024**

Dear Sir/Madam,

This is with reference to our communication dated 2<sup>nd</sup> May 2024 regarding intimation of the Meeting of the Board of Directors scheduled to be held on Thursday, 9<sup>th</sup> May 2024 for consideration and approval of the Standalone and Consolidated Audited Financial Results along with the Auditors Report thereon of the Company for the quarter and financial year ended 31<sup>st</sup> March 2024.

In this connection, we wish to inform you that the aforesaid Meeting of the Board of Directors stands cancelled due to unavoidable circumstances. The Company will inform the Stock Exchanges revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

Further, as intimated earlier through our communication dated 28<sup>th</sup> March 2024, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from 1<sup>st</sup> April 2024 and shall remain closed until 48 hours of declaration of the aforementioned results.

We would also like to inform that the Earnings Conference Call which was scheduled on Friday, 10<sup>th</sup> May 2024, at 01.00 p.m. (IST), to discuss on the Company’s Audited Financial Results, has also been postponed accordingly.

Kindly take the above on record and oblige.

Yours Faithfully,  
**For Vertoz Advertising Limited**



**Zill Shah**  
**Company Secretary & Compliance Officer**  
**M. No.: A51707**