



Vertoz Advertising Limited  
(Formerly Known as Vertoz Media Pvt. Ltd.  
& Vertoz Media Ltd.)  
CIN: L74120MH2012PLC226823  
Regd. Office.: 602 Avior Nirmal Galaxy  
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17<sup>th</sup> May, 2019

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.

**Scrip Code: VERTOZ**

Dear Sir,

**Sub: Intimation of Board Meeting to consider Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2019.**

Pursuant to the Provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> May, 2019 at 4.00 p.m., to inter alia, amongst others, to consider and approve the Audited Standalone Financial Results of the Company and the Audited Consolidated Financial Results of the Company for the Half Year ended and Financial Year ended 31<sup>st</sup> March, 2019.

This Intimation shall also be uploaded on the Company's website at <https://www.vertoz.com/investors>

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,  
**For Vertoz Advertising Limited**

*H. S. Shah*  
**Hirenkumar Shah**  
**Chairman & Whole-time Director**  
**DIN: 00092739**

