



Vertoz Advertising Limited
(Formerly known as Vertoz Media Pvt. Ltd. & Vertoz Media Ltd.)

CIN: L74120MH2012PLC226823

Regd. Offc.: 602 Avior Nirmal Galaxy

LBS Marg Mulund West Mumbai 400080 India

t: +91 22 6142 6030

f: +91 22 6142 6061

e: corp@vertoz.com

w: www.vertoz.com

27th August, 2019

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 Board Meeting

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 Friday, 30th August, 2019 at 4.30 p.m. at the registered office of the Company, to inter alia: -

1. To approve the Director’s Report for Financial Year ended 31st March, 2019 and other related matters.
2. Consider and recommend dividend, if any, on the Equity Shares of the Company for the Financial Year ending 31st March, 2019
3. To fix day, date, time and venue of the 8th Annual General Meeting and to approve the Notice of Annual General Meeting for the Financial Year 2018-19.

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

Zill Shah

Zill Shah
Company Secretary & Compliance Officer

