



3<sup>rd</sup> September, 2019

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

CIN: L74120MH2012PLC226823

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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 Record 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, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24<sup>th</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Final Dividend and Annual General Meeting.

Symbol	Type of Security	Book Closure (Both days inclusive)		Cut-off Date	Purpose
		From	To		
VERTOZ	Equity Shares	Tuesday, 24 <sup>th</sup> September, 2019	Monday, 30 <sup>th</sup> September, 2019	Monday, 23 <sup>rd</sup> September, 2019	Final Dividend and 8 <sup>th</sup> Annual General Meeting (AGM)

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours Faithfully,  
For Vertoz Advertising Limited

Zill Shah

Zill Shah  
Company Secretary & Compliance Officer

