

8th November, 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 and Closure of Trading Window

Pursuant to the Regulation 29 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other relevant Provisions, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2019 at 4.30 p.m. at the registered office of the Company, to inter alia: -

1. To note, consider, review and take on records the Statement of Deviation(s) or Variation(s) of funds of the Company for the Half-Year ended 30th September, 2019, as reviewed and recommended by the Audit Committee of the Company, as per Regulation 32(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To note, consider, review and approve the Unaudited Standalone Financial Results of the Company along with Limited Review Report for the Half Year ended 30th September 2019, as reviewed and recommended by the Audit Committee of the Company, as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To note and consider for the increase in the Authorized Share Capital of the Company and simultaneously altering the same in Memorandum of Association of the Company.
4. To note, review and consider issue of Bonus Shares of the Company.
5. To fix the record date for the purpose of determining the Members who shall be entitled for the Bonus Shares.



6. To propose the Migration of Shares of the Company from NSE EMERGE - SME Platform of National Stock Exchange of India Limited to the Main Board of National Stock Exchange of India Limited, subject to the fulfilment of eligibility criteria, compliances and requisite approvals.
7. As reviewed and recommended by the Nomination & Remuneration of the Company, to consider with the continuing of Directorship of Mr. Rasiklal Shah, who has attained the age of 75 years, subject to the Shareholders' consent.
8. To consider and approve the Draft Postal Ballot Notice and Postal Ballot Form, for obtaining the consent of the Shareholders of the Company for all the above businesses and other incidental matters thereto.
9. To fix the cut-off date for the purpose of determining the Members to whom the Notice of the Postal Ballot will be sent.
10. To appoint Scrutinizer for the above matter.

Trading Window Closure:

In accordance with the Code of Conduct for the Prevention of Insider Trading in Securities of Vertoz Advertising Limited (VERTOZ), the Trading Window has been closed for trading in VERTOZ Securities from 8th November 2019 till 48 hours after the declaration of Financial Results.

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,

**On behalf of Board of Directors
For Vertoz Advertising Limited**

Zill Shah
Zill Shah

Company Secretary & Compliance Officer

