



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

CIN: L74120MH2012PLC226823

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23rd December, 2019

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.

Symbol: VERTOZ

Subject: Intimation of Record Date for determining the Entitlement of Bonus Shares

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Friday, 3rd January, 2020** has been fixed as the Record Date for the purpose of determining the names of the Members entitled for issue of Bonus Shares of the Company.

Request you to kindly take the above information on record.

Thanking you.

Yours Faithfully,

For Vertoz Advertising Limited

Zill Shah

Zill Shah

Company Secretary & Compliance Officer

