



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

CIN: L74120MH2012PLC226823

Regd. Office.: 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

18th June 2020

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.

Symbol: VERTOZ

Series: EQ

Subject: Intimation of Board Meeting

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Thursday, 25th June, 2020 at 4:30 p.m. to interalia transact the following business:

1. To consider and approve the Annual Standalone and Consolidated Financial Statement comprising of the Balance Sheet as at 31st March, 2020 and the Statement of Profit & Loss for the financial year ended on that date, together with the Cash Flow Statement, Notes thereon and consider the Auditor’s Report issued by the Statutory Auditors of the Company.
2. To consider and approve the Standalone and Consolidated Financial Results of the Company for the half year and financial year ended 31st March, 2020 along with Statement of Assets & Liabilities for the half year ended 31st March, 2020 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To consider and recommend Final Dividend on the Equity Shares of the Company for the financial year 2019-2020, if any.
4. To consider any other business with the permission of Chair.

Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the trading window of the Company has been closed from 1st April, 2020 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020. Accordingly, the





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

CIN: L74120MH2012PLC226823

Regd. Office.: 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

trading window shall remain closed from Wednesday, 1st April, 2020 till Saturday, 27th June, 2020 (both days inclusive).

SEBI, vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March, 2020 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, has exempted publication of advertisements in newspapers as required under Regulation 47 of the Listing Regulations for all the events scheduled till 30th June, 2020. Accordingly, the Company will not be publishing the aforesaid Intimation Notice and Audited Financial Results for the quarter and financial year ended 31st March, 2020 in any newspapers.

You are requested to kindly take the note of the same.

Thanking you,

Yours Faithfully,

For Vertoz Advertising Limited

Zill Shah



Zill Shah

Company Secretary & Compliance Officer