



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

CIN: L74120MH2012PLC226823

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4th September 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 “Approval received from Board of Directors of the Company to file Application with the Registrar of Companies, Mumbai, for Extension of Annual General Meeting.

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In reference to the above captioned subject, please be informed that Board of Directors of Vertoz Advertising Limited (“the Company”) vide its Circular Resolution dated 4th September, 2020, have accorded their consent to file Application with Registrar of Companies, Mumbai for extension of Annual General Meeting of the Company for the year ended 31st March 2020, which is due to be held on or before 30th September, 2020 in accordance with Section 96 of Companies Act, 2013, for a period of three (3) months, subject to approval of ROC, Mumbai.

On receipt of the approval of the ROC, Mumbai for extension of time limit to hold the Annual General Meeting of the Company, we will intimate the same along with the proposed date of conducting the Meeting.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

For Vertoz Advertising Limited

Zill Shah

Zill Shah
Company Secretary & Compliance Officer

