



Vertoz Advertising Limited
(Formerly Known as Vertoz Media Pvt. Ltd.
& Vertoz Media Ltd.)
CIN: L74120MH2012PLC226823
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e: corp@vertoz.com
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29th 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.

Scrip Code: VERTOZ

Dear Sir,

Sub: Intimation of Record Date/Cut-off 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, this is to inform you that the Board of Directors of the Company at its Meeting held today, i.e. 29th September, 2020, *inter-alia*, has fixed **Tuesday, 20th October 2020** as the cut off date/ record date for the purpose of Final Dividend and entitlement to avail the facility of remote e-voting before the Annual General Meeting or during the Annual General Meeting.

As the entire Shareholding of the Company is in demat mode, Company is not required to declare a Book Closure period.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For Vertoz Advertising Limited

Zill Shah

Zill Shah
Company Secretary & Compliance Officer

