9th 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 Publication of Notice of Board Meeting under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has duly published the Notice of Board Meeting scheduled to inter-alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2020.

Please find enclosed a copy of the Newspaper Publication, in this regard, as published in the following Newspapers on September 9, 2020:

- Financial Express (English Language National Daily Newspaper – All Editions) and

Submitted for your information and records.

Thanking you,

Yours Faithfully,

For Vertoz Advertising Limited

Zill Shah
Company Secretary & Compliance Officer