



Vertoz Advertising Limited
(Formerly Known as Vertoz Media Pvt. Ltd.
& Vertoz Media Ltd.)
CIN: L74120MH2012PLC226823
Regd. Office.: 602 Avior Nirmal Galaxy
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e: corp@vertoz.com
w: www.vertoz.com

17th May, 2019

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 Board Meeting to consider Audited Financial Results for the Financial Year ended 31st March, 2019.

Pursuant to the Provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Thursday, 30th May, 2019 at 4.00 p.m., to inter alia, amongst others, to consider and approve the Audited Standalone Financial Results of the Company and the Audited Consolidated Financial Results of the Company for the Half Year ended and Financial Year ended 31st March, 2019.

This Intimation shall also be uploaded on the Company's website at <https://www.vertoz.com/investors>

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,
For Vertoz Advertising Limited

Hirenkumar Shah
Chairman & Whole-time Director
DIN: 00092739

