



Vertoz Advertising Limited
(Formerly known as Vertoz Media Pvt. Ltd. & Vertoz Media Ltd.)
CIN: U74120MH2012PLC226823
Regd. Offc.: 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

22nd May, 2018

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, 2018.

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 Wednesday, 30th May, 2018, to inter alia:-

1. Consider and approve the Audited Standalone Financial Results of the Company and the Audited Consolidated Financial Results of the Company and its Subsidiaries for the Half Year ended and Financial Year ended 31st March, 2018;
2. Consider matters relating to the ensuing Annual General Meeting of the Company; and
3. Consider and recommend dividend, if any, on the Equity shares of the Company for the Financial year ending 31st March, 2018.

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

SUMIT

Sumit R. Sharma
Company Secretary & Compliance Officer

