



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

12th July, 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

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 Friday, 20th July, 2018 at 11.00 a.m. at the registered office of the Company, to inter alia: -

1. To take the note of Director's Report and approve the same for financial year ended 31st March, 2018.
2. To approve the Notice for 7th Annual General Meeting of the Company and business related thereto.

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

