



Vertoz Advertising Limited
(Formerly Known as Vertoz Media Pvt. Ltd. &
Vertoz Media Ltd.)
CIN: U74120MH2012PLC226823
Regd. Office.: 602 Avior Nirma Galaxy
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2nd November 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 Unaudited Standalone Financial Results for the Half Year ended 30th September 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 the Board of Directors of the Company will be held on Monday, 12th November 2018 at 3.00 p.m., to inter alia, consider and approve the Unaudited Standalone Financial Results of the Company along with Limited Review Report for the Half Year ended 30th September 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

