



Vertoz Advertising Limited
(Formerly Known as Vertoz Media Pvt. Ltd. &
Vertoz Media Ltd.)
CIN: U74120MH2012PLC226823
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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 - Unaudited Standalone Financial Results of the Company for the Half Year ended 30th September 2018 and Closure of Trading Window

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 12th November 2018 to inter alia, consider and approve, the Unaudited Standalone Financial Results for Half Year ended 30th September 2018.

Trading Window Closure:

In accordance with the Code of Conduct for the Prevention of Insider Trading in Securities of Vertoz Advertising Limited (VERTOZ), the Trading Window has been closed for trading in VERTOZ Securities from 3rd November 2018 to 14th November 2018 (both days inclusive).

This intimation is also available on the website of the Company at the web-link <https://www.vertoz.com/investors>

Please take the same on record.

Thanking you,

Yours Faithfully,

For Vertoz Advertising Limited

Sumit

Sumit R. Sharma
Company Secretary & Compliance Officer

