



Vertoz Advertising Limited  
(Formerly Known as Vertoz Media Pvt. Ltd. &  
Vertoz Media Ltd.)  
CIN: L74120MH2012PLC226823  
Regd. Office.: 602 Avior Nirmal Galaxy  
LBS Marg Mulund West Mumbai 400080 India

t: +91 22 6142 6030  
f: +91 22 6142 6061  
e: compliance@vertoz.com  
w: www.vertoz.com

25<sup>th</sup> January 2019

The Manager – Listing Department,  
National Stock Exchange of India Limited,  
“Exchange Plaza”, 5<sup>th</sup> 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 the Board of Directors of the Company will be held on Tuesday, 5<sup>th</sup> February 2019 at 3.00 p.m., at the registered office of the Company, to consider inter-alia following businesses:-

1. To incorporate a Wholly Owned Subsidiary (WOS) in India.
2. To authorise the board to make alternate arrangement for Market Making as Guinness Securities Limited is restrained from accessing securities market by SEBI & NSE.
3. To appoint/ reappoint Secretarial Auditor for the Company, for FY 2018-2019.

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 and acknowledge.

Thanking you,

Yours Faithfully,

**For Vertoz Advertising Limited  
By order of the Board of Directors**

*SUMIT*

**Sumit R. Sharma  
Company Secretary & Compliance Officer**

