



Vertoz Advertising Limited
(Formerly Known as Vertoz Media Pvt. Ltd.
& Vertoz Media Ltd.)
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30th August 2022

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 - 400051.

Scrip Code: VERTOZ

Subject: Intimation of the Board Meeting

Reference: Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) and all other applicable Regulations, if any, of the SEBI (LODR) Regulations, 2015, it is hereby informed that a Meeting of the Board of Directors of Vertoz Advertising Limited ("the Company") is scheduled to be held on Monday, 5th September, 2022, inter alia to consider the following transactions:

1. Proposal for raising of funds by way of issue of one or more of instruments comprising of equity shares, convertible securities of any other description or warrants or debt securities, through Private Placement/Preferential Issue/Qualified Institutions Placement or such other methods or combinations thereof as may be decided by the Board, subject to such statutory/regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required.
2. Conducting Annual General Meeting (AGM), to seek approval of Shareholders inter-alia in respect of the aforesaid proposal, if the same is approved by the Board.

Kindly take the same on record.

Thanking you

For Vertoz Advertising Limited

Zill Shah

Zill Shah
Company Secretary & Compliance Officer
A51707

