



CIN NO.: U65990MH1994PLC084098

Date: 4th October, 2019.

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to consider appointment of Ms. Ruchi Hemant Agarwal (Din No.08086633) as an Independent Director to fill up the casual vacancy caused in the office of the Independent Director.

Ref: Reg.30 of SEBI (LODR) Regulation, 2015; BSE Scrip ID: 531583

With reference to above captioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Monday the 7th October, 2019, at 04.00 P.M** at the registered office of the Company situated at Arora House, 16, Golf Link, Union Park, Khar (West), Mumbai – 400 052, to consider and transact the following businesses:

1. To consider appointment of Ms. Ruchi Hemant Agarwal (Din No.08086633) as an Independent Director of the Company to fill up the casual vacancy caused by vacation of office by Mr. Navdeep Singh Khera – Independent Director of the Company;
2. Any other matter with the permission of the chair.



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It is further brought the notice of all the concerns that the pursuant to provision of SEBI (Prevention of Insider Trading) Regulation, 2015 and the Company's Code of Conduct, the notice of Closure of the Trading Window, which shall remain close from 1st October, 2019 to end of 48 hours from the conclusion of the Board meeting to be held for considering the unaudited financial statements/making the results public, has already been circulated to all the members of the Board.

Kindly take the above information on your record and kindly obliged.

For Rap Media Limited

Rupinder Singh Arora

Director

DIN: 00043968