



CIN NO.: U65990MH1994PLC084098

Date: 7<sup>th</sup> February, 2020.

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 and approve unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2019.**  
**Ref: Reg.29 of SEBI (LODR) Regulation, 2015; BSE Scrip ID: 531583**

With reference to above subject matter and pursuance to Regulation 29 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 **14<sup>th</sup> February, 2020 at 3.00 p.m.** at the registered office of the Company to consider and transact the following businesses:

1. To consider and approve the unaudited Financial Statements along with Limited Review Report for the quarter ended 31<sup>st</sup> December, 2019;
2. Any other matter with the permission of the chair.

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 Trading Window shall remain close from 1<sup>st</sup> January, 2020 to end of 48 hours from the conclusion of the Board meeting/making the results public.

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

**For Rap Media Limited**

  
**Director**  
**Rupinder Singh Arora**  
**DIN: 00043968**

**Registered Office :**

Arora House, 16 Golf Link, Union Park, Khar (West), Mumbai - 400 052.  
Tel. : 91-22-42905000 (10 Lines) / 26041313 / 14 / 15 • Fax : 91-22-26494657  
Website : www.rapmedia.co.in • Email : info@rapmalls.com