



CIN NO.: U65990MH1994PLC084098

Date: 27<sup>th</sup> August, 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 matter incidental to convening of Annual General Meeting.**

**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 **Thursday, the 3<sup>rd</sup> September, 2020 at 3.00 p.m.** at the registered office of the Company to consider and transact the following businesses:

1. To consider the matters related to convening of 26<sup>th</sup> Annual General Meeting; or to consider filing and application for extension of Annual General Meeting;
2. Any other matter with the permission of the chair.

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

**For Rap Media Limited**

**Director  
Rupinder Singh Arora  
DIN: 00043968**

**Registered Office :**

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