



Date: 4<sup>th</sup> December, 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 decide the date of 26<sup>th</sup> annual general meeting and matters incidental to it.**

**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 **Monday the 7<sup>th</sup> December, 2020 at 3.00 p.m.** at the registered office of the Company to consider and transact the following businesses:

1. To consider and decide the date, day and time for holding of 26<sup>th</sup> Annual General Meeting and matters incidental to it;
2. To consider and decide the dates for Book Closures for the 26<sup>th</sup> Annual General Meeting;
3. 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**

