

Date: 23<sup>rd</sup> June, 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 Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020.**

**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 **1<sup>st</sup>** meeting of the Board of Directors of the Company will be held on **Tuesday the 30<sup>th</sup> June, 2020, at 4.00 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 and approve the Audited Financial Statements for the quarter and financial year ended 31<sup>st</sup> March, 2020;
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 closure period has commenced from 1<sup>st</sup> April, 2020 to end of 48 hours from the conclusion of the Board meeting/making the results public.

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

**For Rap Media Limited**  
**Sd/-**  
**Rupindersingh Arora**  
**Director**  
**DIN:00043968**

Due to outbreak of COVID-19 pandemic and restricted movability, all the staff members and employees of the Company are working from home. Hence the print out of the above intimation, impression of rubber seal, signature of director etc. can not be affixed.