



CIN NO.: U65990MH1994PLC084098

Date: 7th December, 2020.

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

Dear Sir/ Madam,

Subject : Outcome of Board Meeting held on 7th December, 2020 to consider and decide the date of 26th annual general meeting and matters incidental to it.

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

With reference to above subject matter and pursuance 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 in their meeting held on **Monday the 7th December, 2020**, which commenced on **3.00 p.m.** and concluded at **4.00 p.m.** at the registered office of the Company and considered and transacted the following businesses:

1. the 26th Annual General Meeting will be held on Thursday the 31st October, 2020 at 3.00 p.m. through video conferencing facility provided by CDSL;
2. the Book Closures for the 26th Annual General Meeting will start from 25th December, 2020 and will end on 31st December, 2020 (both days included);
3. the e-voting facility for 26th Annual General Meeting will remain open from 9.00 a.m. at Monday the 28th December, 2020 to 5.00 p.m. on 30th December, 2020;
4. the cut off date / record date for circulation of Notice of 26th Annual General Meeting and Annual Report for financial year ended 31st March, 2020 will be 4th December, 2020;
5. other matters incidental to holding of 26th Annual General Meeting through Video Conferencing;

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

For Rap Media Limited

Director
Ritika Arora
DIN:00102510

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