



CIN NO.: U65990MH1994PLC084098

Date: 7th September, 2021.

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 September, 2021 to consider and decide the date of 27th 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 **Tuesday the 7th September, 2021**, 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 27th Annual General Meeting will be held on Thursday the 30th September, 2021 at 10.00 p.m.;
2. the Book Closures for the 27th Annual General Meeting will start from 23rd September, 2021 and will end on 29th September, 2021 (both days included);
3. the e-voting facility for 27th Annual General Meeting will remain open from 9.00 a.m. at Monday the 27th September, 2021 to 5.00 p.m. on 29th September, 2021;
4. the cut-off date / record date for circulation of Notice of 27th Annual General Meeting and Annual Report for financial year ended 31st March, 2021 will be 3rd September, 2021;
5. other matters incidental to holding of 27th Annual General Meeting through Video Conferencing;

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.

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