



CIN NO.: U65990MH1994PLC084098

Date: 27/04/2022

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

BSE Scrip ID: 531583

Subject: Intimation of Board Meeting schedule to be held on 4<sup>th</sup> May, 2022.

Dear Sir, Madam,

We are pleased to inform you that the meeting of the Board of Directors of RAP Media Limited scheduled to be held on Wednesday, 4<sup>th</sup> May, 2022 at the registered office of the Company inter alia to transact the following business:

1. To consider and approve the Appointment of Company Secretary cum Compliance officer of the Company.
2. Any other business with permission of the Chairperson.

We Request you to kindly take the above information on record and acknowledgment the same.

For RAP Media Limited

Rupinder Singh Arora  
Director

DIN: 00043968

**Registered Office :**

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