



CIN NO.: U65990MH1994PLC084098

Date: 13<sup>th</sup> July, 2022

To,  
Department of Corporate Services,  
Bombay Stock Exchange,  
Ground Floor, P.J. Towers,  
Dalal Street Fort,  
Mumbai-400001.

SECURITY CODE: 531583

Subject: Intimation of Board Meeting to be held on 21<sup>st</sup> July, 2022.

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of **Rap Media Limited** is scheduled to be held on **Thursday 21<sup>st</sup> July, 2022** at the Registered office of the Company, inter alia to transact the following Matters:

1. Appointment of Secretarial Auditor for FY 2021-22 in terms of Section 204 of the Companies Act, 2013.
2. Any other business with permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.  
Yours Faithfully,

For **Rap Media Limited**

  
**Rupinder Singh Arora**  
Director  
DIN: 00043968

**Registered Office :**

Arora House, 16 Golf Link, Union Park, Khar (West), Mumbai - 400 052.

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