



CIN NO.: U65990MH1994PLC084098

Date: 19<sup>th</sup> May, 2022

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

**Subject: Intimation of Board Meeting to be held on 30<sup>th</sup> May, 2022 under Regulation 29 (I) (a) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.**

**Ref: SECURITY CODE: 531583**

**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 **Monday 30<sup>th</sup> May, 2022** at the Registered office of the Company, inter alia to transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to Consider and Approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2022.
2. To Consider and Approve the Auditor Report on the Financial Results of the Company for the Quarter and Year ended March 31, 2022.
3. 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 :**

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