



CIN NO.: U65990MH1994PLC084098

Date: 23rd May, 2023

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

Subject: Prior Intimation of Board Meeting to be held on 30th May, 2023 under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

Ref: SECURITY CODE: 531583

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of **Rap Media Limited** is scheduled to be held on **Tuesday 30th May, 2023** at the Registered office of the Company situated at Arora House 16 Golf Link Union Park Khar West, Mumbai-400052, inter alia to consider and approve the following Matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015, the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2023;
2. Auditor Report on the Financial Results of the Company for the Quarter and Year ended March 31, 2023;
3. Resignation of Akash Bhandari from the post of Company Secretary and compliance officer;
4. Appointment of Company Secretary and compliance officer;
5. Any other business with permission of the Chairperson.

Trading Window Closure

Further, with reference to our letter dated 31st March, 2023 and pursuant to the "Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons", the trading window for dealing in securities/shares of the Company will open 48 hours after declaration of the Financial Results of the Company for the Quarter and Year ended March 31, 2023.

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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