



CIN L65990MH1994PLC084098

Date: February 27, 2024

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code: 531583

Subject: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") – Board Meeting to be held on March 01, 2024

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of Rap Media Limited (the "Company") is scheduled to be held on Friday, March 01, 2024 inter alia, to consider and evaluate a proposal for raising of funds by way of issue of equity shares, convertible securities and / or any other eligible securities, on preferential basis or any other permissible mode / and / or combination thereof as may be considered appropriate, subject to all such regulatory / statutory approvals as may be required.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window shall remain closed with effect from February 28, 2024 till 48 hours after the closure of meeting to be held on March 01, 2024.

We request you to take this information on Record.

Thanking you,

For **Rap Media Limited**

Rupinder Singh Arora
Managing Director
DIN: 00043968

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