

February 07, 2024

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Ref: **Scrip Code: 531583**

Subject: Notice of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 14, 2024**, inter alia, to consider the following:

- 1) Approval of Unaudited Financial Results for the quarter ended December 31, 2023;
- 2) Any other business with the kind permission of Chairman

Further to our intimation dated December 29, 2023, to the Exchange and pursuant to the Insider Trading Policy & SEBI (Prohibition of Insider Trading Code), Regulations, 2015, the trading window closure period has commenced from January 01, 2024 and will end 48 hours after the information becomes generally available.

This is for your information and records. A copy of this intimation is also being made available on the Company's website at www.rapmedialtd.co.in

For **Rap Media Limited**

Rupinder Singh Arora
Managing Director
DIN: 00043968

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