

24th December 2020

Radaan Mediaworks India Limited

To,

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Scrip: RADAAN

The BSE Limited
Corporate Relationship Department
Phiroz Jeejeebhoy Towers
Dallal Street,
Mumbai - 400001
Scrip:590070

Dear Sir,

Sub : Adjournment of 21st Annual General Meeting called today at 4.00 p.m.

This is to inform that the 21st Annual General Meeting of the members of the Company was called today i.e.24th December 2020 at 4.00 p.m. (IST) through VC / OAVM. However due to absence of quorum the meeting is now adjourned as required under Articles of Association and Section 103 of the Companies Act, 2013; and will be held same day same time next week i.e. Thursday, the 31st December 2020 at 4.00 p.m. (IST) through VC / OAVM.

Kindly further note that if at the adjourned meeting also no quorum is present within half an hour from the time appointed for holding the meeting, the members present shall be the quorum.

Kindly take this into record.

Thanking you

Yours faithfully,

For Radaan Mediaworks India Limited



Kanhu Charan Sahu
Company Secretary