

24<sup>th</sup> July 2020

To,

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

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

Dear Sir,

**Sub : Intimation of board meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors of the company is scheduled to be held on Friday, 31<sup>st</sup> July 2020, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) as per the notification issued by Ministry of Corporate Affairs dated 19<sup>th</sup> March, 2020, inter alia, to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2020 along with the Audit Report thereon.

Further, with reference to our letter dated 1<sup>st</sup> July 2020 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 is closed from April 01, 2020 and will now open 48 hours after declaration of the financial results of the Company for the quarter ended June 30, 2020.

This is for your information and record.

Thanking you

Yours faithfully,

**For Radaan Mediaworks India Limited**



Kanhu Charan Sahu  
Company Secretary