

5<sup>th</sup> August 2021

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

The BSE Limited  
Corporate Relationship Department  
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, notice is hereby given that a meeting of Board of Directors of the company will be held on Saturday, 14<sup>th</sup> August 2021, *inter-alia*, to consider and approve the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2021.

This is to further intimate that, pursuant to the "Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons" the trading window which was closed from 1<sup>st</sup> July 2021 for the purpose of declaration of the financial results, will reopen 48 hours after declaration of the financial results for the quarter ended 30<sup>th</sup> June 2021.

This is for your information and record.

Thanking you

Yours faithfully,

**For Radaan Mediaworks India Limited**



Kanhu Charan Sahu  
Company Secretary