

7th September 2020

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 : 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 Tuesday, 15th September 2020, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter ended 30th June 2020.

Further, with reference to our letter dated 1st 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 remains closed and will reopen 48 hours after declaration of the financial results.

This is for your information and record.

Thanking you

Yours faithfully,

For Radaan Mediaworks India Limited



Kanhu Charan Sahu
Company Secretary