

5<sup>th</sup> August 2023

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**

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

Dear Sir,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

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 Monday, 14<sup>th</sup> August 2023, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June 2023.

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 2023 for the purpose of declaration of financial results, 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



**AJAY KUMAR RANA**  
Company Secretary and Compliance Officer