



...let's play!™

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

Date: 17.05.2024

STOCK CODE: RADIOWALLA

Sub.: Intimation of Board Meeting under Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

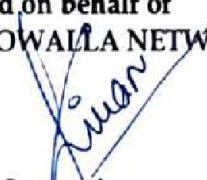
Pursuant to Regulation 29 and other applicable provisions of the Listing Regulations, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2024 at 03:00 PM (IST) through video conferencing inter alia, to consider and approve the standalone and consolidated audited financial results of the Company for the financial year ended as on March 31, 2024 and to take on record the Audited Review Report thereon.

Further, As notified by the Company vide letter dated April 09, 2024, and in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 ("the Regulations") as amended by Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the "Trading Window" for trading in the securities of the company shall remain closed from April 05, 2024 (Friday) to May 30, 2024 (Thursday) (both days inclusive).

The notice of the said Board Meeting will also be uploaded on the Company's website: <https://www.radiowalla.in/> as per Regulation 46(2)(I)(i) of the Listing Regulations.
Kindly take the above information on record.

Thanking You
Yours Faithfully

**For and on behalf of
RADIOWALLA NETWORK LIMITED**


**Kiran Gurnani
Company Secretary and Compliance Officer
M. No. A63039**

Radiowalla Network Limited

(Formerly known as Radiowalla Network Pvt. Ltd.)

Registered Address: 16/A, Maratha Bhavan, Basement Floor Miller Tank Bund Road, Vasanthnagar, Bangalore - 560052

Old Registered Address: 603, Sudhama Niwas, 16th Road, Khar West, Mumbai - 400052

CIN: U93090KA2010PLC183658

Website: www.radiowalla.in

Email id: sales@radiowalla.in

Tel: +91-80-44999999