



LUHARUKA MEDIA & INFRA LIMITED

A-301, Hetal Arch, Opp. Natraj Market, S.V.Road, Malad (West), Mumbai - 400064.

Tel. No.: 022 - 6894 8500 / 08 / 09 FAX : 022-2889 2527

E-mail : info@luharukamediainfra.com ; URL : www.luharukamediainfra.com

CIN NO : L65100MH1987PLC044094

Date: October 13, 2022

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 512048

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform you that, a meeting of Board of Directors of the Company is scheduled to be held on Thursday, October 20, 2022, at the registered office of the Company, inter alia to:

1. consider, approve and take on record the un-audited financial results for the quarter and half year ended September 30, 2022;
2. Any other business as may be considered necessary.

Please note that as informed in our letter dated September 30, 2022, the trading window for dealing in securities of the Company has been closed from October 01, 2022 and shall continue till 48 hours after the declaration of the Un-Audited Financial Results for the quarter and half year ended September 30, 2022 i.e. up to October 22, 2022 (both days inclusive).

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Luharuka Media & Infra Limited

Ankur Agrawal
Managing Director
DIN: 06408167