



# LUHARUKA MEDIA & INFRA LIMITED

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

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CIN: L65100MH1987PLC044094

**Ref No: LMIL/SEC/2024-25/61**

**Date: November 19, 2024**

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

Dear Sir/Madam,

**Subject: Intimation of Record Date and Book Closure for the Extra Ordinary General Meeting (“EGM”) of Luharuka Media & Infra Limited (“the Company”)**

This is to inform you that the EGM of the Company is scheduled to be held on **Wednesday, December 11, 2024 at 11:30 A.M. (IST)** through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (“SEBI”).

In this regard, we hereby inform you that the Company has fixed **Wednesday, December 04, 2024** as '**Record Date**' for the purposes of the EGM and determining members of the Company who shall be eligible to cast their vote through remote e-voting prior to the EGM and/or e-voting during the EGM.

Further, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will **remain closed from Thursday, December 05, 2024 to Wednesday, December 11, 2024 (both days inclusive)** for the purpose of EGM of the Company.

You are requested to take the above information on your record.

Thanking you,  
**For Luharuka Media & Infra Limited**

**Ankur Agrawal**  
**Managing Director**  
**DIN: 06408167**