



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: March 30, 2022

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

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

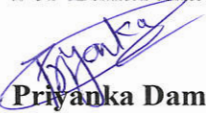
This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed from Friday, April 01, 2022 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended on March 31, 2022. The date of Board Meeting to consider the Audited Financial Results of the Company for the quarter and year ended March 31, 2022 will be intimated in due course.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

For Luharuka Media & Infra Limited


Priyanka Damania
Company Secretary and Compliance Officer

