



LUHARUKA MEDIA & INFRA LIMITED

(FORMERLY SPLASH MEDIA & INFRA LIMITED)

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064

TEL NO. : 2844 9765 / 2844 9767 • FAX : 022-2889 2527

E-mail : info@luharukamediainfra.com / splashmedia7@yahoo.in • URL : www.luharukamediainfra.com

CIN NO.: L65100MH1987PLC044094

Date: September 08, 2020

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

Sub: Intimation of Board Meeting pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of Board of Directors of the Company will be held on Tuesday, September 15, 2020 at the Registered office of the Company at A-301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malad (W) -400064, interalia, to consider, approve and take on record the following:

1. Consolidated and Standalone Un-Audited Financial Results for the quarter ended June 30, 2020;
2. To fix the Book Closure, Cut-off and E-voting Dates for 39th Annual General Meeting of the Company;
3. To fix the day, date and time of 39th Annual General Meeting of the Company;
4. Any other business as may be considered necessary.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of trading window has already commenced from July 01, 2020 and shall continue till 48 hours from the declaration of the Un-Audited Financial Results for the quarter ended June 30, 2020.

Kindly take the same on record and oblige. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR LUHARUKA MEDIA & INFRA LIMITED

**ANKUR AGRAWAL
MANAGING DIRECTOR
DIN: 06408167**

