



LUHARUKA MEDIA & INFRA LIMITED

(FORMERLY SPLASH MEDIA & INFRA LIMITED)

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

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CIN NO.: L65100MH1987PLC044094

Date: February 06, 2021

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 Friday, February 12, 2021, 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. Un-Audited Financial Results along with Limited Review Report for the quarter and nine months ended December 31, 2020;
2. Appointment of Mrs. Apeksha Kadam (DIN:08878724) as Additional Director in the category of Non-Executive Non-Independent Women Director on the Board of the Company.
3. 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 January 01, 2021 and shall continue till 48 hours from the declaration of the Un-Audited Financial Results for the quarter and nine months ended December 31, 2020.

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

Thanking you,

Yours faithfully,

FOR LUHARUKA MEDIA & INFRA LIMITED

Priyanka
PRIYANKA DAMANIA
COMPANY SECRETARY

