



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: January 31, 2020

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

Sub: 1) Intimation of Board Meeting pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
2) Intimation of Trading Window Closure

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
Luharuka Media & Infra Limited – 512048**

Dear Sir/Madam,

With reference to the captioned subject matter, we would like to inform you that the Meeting of the Board of Directors of Luharuka Media & Infra Limited will be held on Friday, February 07 , 2020 at the registered office of the Company at A-301, Hetal Arch, S. V. Road, Malad (W), Mumbai - 400064, inter alia, to consider, approve and take on record the following:

1. The Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2019
2. Any other matter with the permission of the Chair.

Further, in compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window has been closed, in connection with the declaration of Un-Audited Financial Results of the Company for the quarter and nine months ended as on December 31, 2019 from January 01, 2020 till the expiry of 48 hours from the date the said financial results are made public.

You are required to take note of the same.

Thanking you,

Yours truly,

FOR LUHARUKA MEDIA & INFRA LIMITED

ANKUR AGRAWAL
MANAGING DIRECTOR
DIN: 06408167

