



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

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CIN NO.: L65100MH1987PLC044094

Date: March 31, 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 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 framed pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will be closed from Thursday, April 01, 2021 till 48 hours after declaration of Audited Financials Results of the Company for the quarter and Financial Year ended March 31, 2021. The date of Board Meeting to consider the Financial Results of the Company for the quarter and financial year end March 31, 2021 will be intimated to you separately 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**

