



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: October 14, 2019

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 Wednesday, October 23, 2019 at the registered office of the Company at A-301, Hetal Arch, S. V. Road, Malad (W), Mumbai - 400064, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2019 and 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 half year ended as on September 30, 2019 from October 14, 2019 till the expiry of 48 hours from the date the said financial results are made public i.e. October 25, 2019

You are required to take note of the same.

Thanking you,

Yours truly,

FORLUHARUKA MEDIA & INFRA LIMITED


ANKUR AGRAWAL
MANAGING DIRECTOR
DIN: 06408167

