



LUHARUKA MEDIA & INFRA LIMITED

A-301, Hetal Arch, Opp. Natraj Market, S.V.Road, Malad (West), Mumbai - 400064.

Tel. No.: 022 - 6894 8500 / 08 / 09 FAX : 022-2889 2527

E-mail : info@luharukamediainfra.com ; URL : www.luharukamediainfra.com

CIN NO : L65100MH1987PLC044094

Date: October 13, 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 Wednesday, October 20, 2021, at the registered office of the Company, interalia, to consider, approve and take on record the following:

1. Un-Audited Financial Results for the quarter and half year ended September 30, 2021 along with Statement of Assets and Liabilities, Cash flow Statement and Limited Review Report;
2. To consider and approve the appointment of Independent Director, as recommended by the Nomination and Remuneration Committee.
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 October 01, 2021 and shall continue till 48 hours from the declaration of the Un-Audited Financial Results for quarter and half year ended September 30, 2021.

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

Thanking you,

Yours faithfully,

FOR LUHARUKA MEDIA & INFRA LIMITED

**PRIYANKA DAMANIA
COMPANY SECRETARY**

