



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: December 30, 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 and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed from Saturday, January 01, 2022 till 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended on December 31, 2021. The date of Board Meeting to consider the unaudited Financial Results of the Company for the quarter ended December 31, 2021 will be intimated 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

