



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: April 22, 2022

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 512048

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that, a meeting of Board of Directors of the Company is scheduled to be held on Friday, April 29, 2022, at the Registered office of the Company, interalia, to consider, approve and take on record the following:

1. Audited Financial Statements including Balance Sheet as at March 31, 2022, the Statement of Profit & Loss and the Cash Flow Statement and notes thereon for the Financial Year ended March 31, 2022, together with the Audit Report and Audited Financial Results for the quarter and financial year ended March 31, 2022;
2. Any other business as may be considered necessary.


Please note that as informed in our letter dated March 30, 2022, the trading window for dealing in securities of the Company has been closed from April 01, 2022 and shall continue till 48 hours after the declaration of the Audited Financial Results for the quarter and financial year ended March 31, 2022 i.e. up to May 01, 2022 (both days inclusive).

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 and Compliance Officer

