



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: January 17, 2022

To,
The Manager
Department of Corporate Services,
BSE Limited,
PhirozeeJeejeeboy 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 Monday, January 24, 2022, at the registered office of the Company, interalia, to consider, approve and take on record the following:

1. Un-Audited Financial Results along with Limited Review Report for the quarter and nine months ended December 31, 2021;
2. Any other business as may be considered necessary.


Please note that as informed in our letter dated December 30, 2021, the trading window for dealing in securities of the Company has been closed from January 01, 2022 and shall continue till 48 hours after the declaration of the Un-Audited Financial Results for the quarter and nine months ended December 31, 2021 i.e. up to January 26, 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

