



# 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: August 17, 2021**

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

**Subject: Intimation of Book Closure for the 40<sup>th</sup> Annual General Meeting (AGM) of the Company**

Dear Sir(s)/Ma'am,

The 40<sup>th</sup> AGM of the Company will be held on Wednesday, September 08, 2021 at 11:00 A.M. IST through Video Conferencing / Other Audio Visual Means. The Annual Report for FY 2020-21 is available and can be downloaded from the Company's website at weblink [http://www.luharukamediainfra.com/Admin/File/LMIL-%20ANNUAL%20REPORT%202020-21%20\(4\).pdf](http://www.luharukamediainfra.com/Admin/File/LMIL-%20ANNUAL%20REPORT%202020-21%20(4).pdf) and the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>. Further, the Register of Members & Share Transfer Books of the Company will remain closed on September 03, 2021 for the purpose of 40<sup>th</sup> AGM of the Company.

We request you to kindly take the same on record

Thanking you,

Yours faithfully,

**FOR LUHARUKA MEDIA & INFRA LIMITED**

**PRIYANKA DAMANIA**  
**COMPANY SECRETARY**  
**CC:**



<b>National Securities Depository Limited</b> Trade World, A Wing , 4 <sup>th</sup> Floor, Kamala Mills Compound , Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Tel: 91 22 24994200 Fax:91 22 24976351	<b>Central Depository Services (India) Limited</b> Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai -400013. Tel: 022 2305 8640	<b>M/s. Adroit Corporate Services Pvt. Ltd</b> 19/20, 1st floor, Plot No 639 Makwana Road, Marol, Andheri (E), Mumbai – 400059. Tel: (022) 42270400 Fax: (022) 25890942 Website: <a href="http://www.adroitcorporate.com">www.adroitcorporate.com</a>
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