



# LUHARUKA MEDIA & INFRA LIMITED

( FORMERLY SPLASH MEDIA & INFRA LIMITED )

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064

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CIN : L65100MH1987PLC044094

Date: 05/02/2019

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

Dear Sir,

**Sub: 1) Intimation of Board Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**2) Intimation of Trading Window Closure**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-  
Luharuka Media & Infra Limited – 512048**

This is to inform you that the meeting of the Board of Directors of Luharuka Media & Infra Limited will be held on Tuesday, February 12, 2019 at the Registered Office of the Company situated at A-301, Hetal Arch, S. V. Road, Malad (W), Mumbai - 400064 to transact the following business:

1. To consider and approve the Un-Audited Financial Results for the quarter and Nine Month ended on December 31, 2018.
2. To consider any other matter with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its designated persons regarding closure of the Trading Window for trading in the Company's equity shares from Tuesday, February 5, 2019 till the expiry of 48 hours from the date the said financial results are made public.

This is for your information and records.

Thanking you,  
Yours truly,

**For Luharuka Media & Infra Limited**

  
**Bhavana Patel**  
Company Secretary

