



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

Ref No: LMIL/SEC/2023-24/10

Date: April 28, 2023

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 Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform you that, a meeting of Board of Directors of the Company is scheduled to be held on **Friday, May 05, 2023**, at the registered office of the Company, *inter alia* to:

1. consider, approve and take on record the Audited Financial Statements including Balance Sheet as at March 31, 2023, the Statement of Profit & Loss and the Cash Flow Statement and notes thereon for the financial year ended March 31, 2023, together with the Auditors' Report thereon and Audited Financial Results for the quarter and financial year ended March 31, 2023;
2. take on record any other business as may be considered necessary.

Please note that as informed in our letter dated March 31, 2023, the trading window for dealing in securities of the Company has been closed from April 01, 2023 and shall continue till 48 hours after the declaration of the Audited Financial Results for the quarter and financial year ended March 31, 2023 i.e. up to May 07, 2023 (both days inclusive).

You are requested to take the above information on your record.

Thanking you,
Yours faithfully,
For Luharuka Media & Infra Limited

Ankur Agrawal
Managing Director
DIN: 06408167