



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: L65100MH1987PLC044094

Ref No: LMIL/SEC/2024-25/17

Date: June 11, 2024

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 29 of the SEBI Listing Regulations and in continuation of our Board Meeting Outcome dated April 25, 2024, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, June 14, 2024**, at the registered office of the Company, *inter alia*, to:

1. consider, approve and take on record the Draft Letter of Offer ("DLOF") for purpose of giving effect to the Right Issue, subject to the receipt of in-principle approval of BSE Limited, in accordance with the applicable laws including the provisions of SEBI Listing Regulations and the Companies Act, 2013 and rules made thereunder, as amended from time to time.
2. take on record any other business as may be considered necessary.

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