



# 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](mailto:info@luharukamediainfra.com) ; URL: [www.luharukamediainfra.com](http://www.luharukamediainfra.com)

CIN: L65100MH1987PLC044094

Ref No: LMIL/SEC/2024-25/05

**Date: April 18, 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,

**Sub: 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, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, April 25, 2024**, 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, 2024, the Statement of Profit & Loss and the Cash Flow Statement and notes thereon for the financial year ended March 31, 2024, together with the Auditors’ Report thereon and Audited Financial Results for the quarter and financial year ended March 31, 2024.
2. consider and evaluate the proposal of raising of funds by way of further public offer, rights issue, American Depository Receipts/Global Depository Receipts/Foreign Currency Convertible Bonds, qualified institutions placement, preferential issue or any other method and for determination of issue price or combination of methods as may be permitted under applicable laws, subject to approvals of the shareholders of the Company, and other regulatory and/or statutory approvals, as may be applicable.
3. take on record any other business as may be considered necessary with the permission of the Chair.

Please note that as informed in our letter dated March 28, 2024, the trading window for dealing in securities of the Company has been closed from April 01, 2024 and shall continue till 48 hours after the declaration of the Audited Financial Results for the quarter and financial year ended March 31, 2024 i.e. up to April 27, 2024 (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**