



LUHARUKA MEDIA & INFRA LIMITED

(FORMERLY SPLASH MEDIA & INFRA LIMITED)

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064
TEL NO. : 2844 9765 / 2844 9767 • FAX : 022-2889 2527
E-mail : info@luharukamediainfra.com / splashmedia7@yahoo.in • URL : www.luharukamediainfra.com

CIN NO.: L65100MH1987PLC044094

Date: July 14, 2020

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 Obligation and Disclosure Requirements) Regulation 2015.

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

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of Board of Directors of the Company will be held on Monday, July 20, 2020 at 12:30 P.M. at the Registered office of the Company at A-301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malad (W) -400064, interalia, to transact the following matters:

1. To consider and approve the Audited Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter and financial year ended March 31, 2020 together with the Audit Report.
2. Any other business as may be considered necessary.

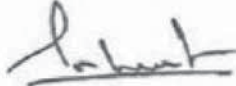
Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of trading window has already commenced from April 01, 2020 and shall continue till 48 hours from the declaration of the Un-Audited Financial Results for the quarter ended June 30, 2020.

Kindly take the same on record and oblige. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR LUHARUKA MEDIA & INFRA LIMITED


ANKUR AGRAWAL
MANAGING DIRECTOR
DIN: 06408167

