



# 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

**Date: September 30, 2021**

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

**Sub: Intimation of Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will be closed from Friday, October 01, 2021 till 48 hours after declaration of Un-Audited Financials Results of the Company for the quarter ended September 30, 2021. The date of Board Meeting to consider the Un-Audited Financial Results of the Company for the quarter ended September 30, 2021 will be intimated to you separately in due course.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

**FOR LUHARUKA MEDIA & INFRA LIMITED**

*Priyanka*  
**PRIYANKA DAMANIA**  
**COMPANY SECRETARY**

