



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/2023-24/46

Date: February 05, 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 **Monday, February 12, 2024**, at the registered office of the Company, *inter alia*, to:

1. consider, approve and take on record the unaudited financial results for the quarter and nine months ended December 31, 2023;
2. take on record any other business as may be considered necessary.

Please note that as informed in our letter dated December 30, 2023, the trading window for dealing in securities of the Company has been closed from January 01, 2024 and shall continue till 48 hours after the declaration of the unaudited financial results for the quarter and nine months ended December 31, 2023 i.e. up to February 14, 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