



# 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: August 29, 2022**

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 Book Closure for the 41<sup>st</sup> Annual General Meeting (“AGM”) of the Company**

The 41<sup>st</sup> AGM of the Company will be held on Wednesday, September 21, 2022 at 04:00 P.M. IST at Nandanvan, Patelwadi, Opp JJ Bus Stop, Near Ins Hamla, Marve Road, Malad (West), Mumbai- 400 095. The Annual Report for Financial year 2021-2022 is available and can be downloaded from the Company's website at web-link <http://www.luharukamediainfra.com/InvestorsRelation.aspx> and the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com> Further, the Register of Members & Share Transfer Books of the Company will remain closed from September 15, 2022 to September 21, 2022 for the purpose of 41<sup>st</sup> AGM of the Company.

We request you to kindly take the same on record

Thanking you,

Yours faithfully,

**For Luharuka Media & Infra Limited**

  
**Apeksha Kadam**  
**Director**  
**DIN: 08878724**

