



LUHARUKA MEDIA & INFRA LIMITED

(FORMERLY SPLASH MEDIA & INFRA LIMITED)

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064

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CIN : L65100MH1987PLC044094

Date: May 11, 2019

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

Sub: 1) Intimation of Board Meeting pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

2) Intimation of Trading Window Closure

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

Dear Sir/Madam,

With reference to the subject matter, we would like to inform you that the Meeting of the Board of Directors of Luharuka Media & Infra Limited will be held on Saturday, May 18, 2019 at the Registered Office of the Company, A-301, Hetal Arch, S. V. Road, Malad (W), Mumbai - 400064, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and Financial Year ended on March 31, 2019 and any other matter with the permission of the Chair.

Further, in compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window has been closed, in connection with the declaration of Audited Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year end as on March 31, 2019 from May 11, 2019 till the expiry of 48 hours from the date the said financial results are made public i.e. May 20, 2019

You are required to take note of the same.

Thanking you,

Yours truly,

FOR LUHARUKA MEDIA & INFRA LIMITED


ANKUR ANIL AGRAWAL
MANAGING DIRECTOR
DIN: 06408167

