



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 NO.: L65100MH1987PLC044094

Date: August 02, 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/Ma'am,

In terms of the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation be and is hereby given that a Meeting of the Board of Directors of Luharuka Media & Infra Limited is scheduled to be held on Thursday, August 08, 2019, inter-alia, to consider, approve and take on record the following:

1. Un-Audited Financial Results for the quarter ended June 30, 2019;
2. To fix the Book Closure, Cut-off and E-voting Dates for 38th Annual General Meeting of the Company;
3. To fix the day, date, time and place of 38th Annual General Meeting of the Company;
4. 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 the Un-Audited Financial Results of the Company for the quarter ended on June 30, 2019 from August 01, 2019 till the expiry of 48 hours from the date the said financial results are made public i.e. August 10, 2019 (both days inclusive).

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

