



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/2024-25/25

Date: July 23, 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, July 29, 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 ended June 30, 2024;
2. to finalize the Right Issue Size, Issue Price, Right Entitlement Ratio and other matters incidental and connected there to Right Issue of the Company and to consider, take on record and adopt Letter of Offer (“LOF”) and to fix the record date for determining eligible shareholders;
3. recommend Final Dividend on Equity Shares of the Company for the financial year ended March 31, 2024 subject to the approval of the shareholders at the ensuing 43rd Annual General Meeting;
4. take on record any other business as may be considered necessary.

Please note that as informed in our letter dated June 29, 2024, the trading window for dealing in securities of the Company has been closed from July 01, 2024 and shall continue till 48 hours after the declaration of the Unaudited Financial Results for the quarter ended June 30, 2024. i.e. up to July 31, 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