



# 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: 01<sup>st</sup> February, 2018

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

Dear Sir,

**Sub: Intimation of Board Meeting**

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

This is to inform you that the meeting of the Board of Directors of Luharuka Media & Infra Limited will be held on Thursday, 8<sup>th</sup> February, 2018, at 3.15 P.M at the Registered Office of the Company situated at A-301, Hetal Arch, S V Road, Malad (W), Mumbai - 400064 to transact the following business:

1. To approve the Un-audited Financial Results for the quarter and Nine Months ended as on December 31, 2017.
2. To consider any other matter with the permission of the Chair.

Further, the Trading Window for dealing in shares of the Company for all Designated Employees (including Directors) would commence immediately and will end 48 hours after the financial results are made public on 8<sup>th</sup> February, 2018. Hence all Designated Employees (including Directors) shall not deal in any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and records.

Thanking you,

Yours truly,

**For Luharuka Media & Infra Limited**

  
**Bhavana Patel**  
**Company Secretary**

