



LUHARUKA MEDIA & INFRA LIMITED

(FORMERLY SPLASH MEDIA & INFRA LIMITED)

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

TEL NO. : 2844 9765 / 2844 9767 • FAX : 022-2889 2527

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CIN : L65100MH1987PLC044094

Date: 08/08/2018

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 Tuesday, 14th August, 2018, 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 consider and approve the Un-Audited Financial Results for the quarter ended on June 30, 2018.
2. To consider any other matter with the permission of the Chair.

This is also to inform you that due to the Board meeting as above, Trading Window in respect to dealing with shares / securities of the Company has been already closed for specified and designated persons, Designated Employee(Including director)and their immediate relatives as per the Company's insider trading code and will reopen from expiry of forty-eight hours after the announcement of the above mentioned financial results.

This is for your information and records.

Thanking you,
Yours truly,

For Luharuka Media & Infra Limited


Bhavana Patel
Company Secretary

