



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 : L45400MH1987PLC044094

October 26, 2016

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 and other Committee Meetings

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 and other Committees of Luharuka Media & Infra Limited will be held on Saturday, 5th November 2016, at 4.00 P M onwards at the Corporate Office of the Company to transact the following business:

1. To approve the Un-Audited Financial Results for the Quarter Ended 30th September 2016.
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) shall remain closed and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid Financial Results. 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. Kindly acknowledge the receipt.

Thanking you,
Yours truly,
For Luharuka Media & Infra Limited


Ankur Agrawal
Director

