



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/2023-24/28

Date: August 18, 2023

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 512048

Dear Sir/Madam,

Subject: Intimation of Book Closure for the 42nd Annual General Meeting (“AGM”) of the Company

This is to inform you that the 42nd AGM of the Company is scheduled to be held on Tuesday, September 12, 2023 at 04:00 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

Further, the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, September 06, 2023 to Tuesday, September 12, 2023 for the purpose of 42nd AGM of the Company.

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