



LUHARUKA MEDIA & INFRA LIMITED

A-301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malad (West), Mumbai – 400064.

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E-mail : info@luharukamediainfra.com ; URL: www.luharukamediainfra.com

CIN: L65100MH1987PLC044094

Ref No: LMIL/SEC/2024-25/38

Date: August 21, 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,

Subject: Intimation of Record Date and Book Closure for the 43rd Annual General Meeting (“AGM”) of Luharuka Media & Infra Limited (“the Company”)

This is to inform you that the 43rd AGM of the Company is scheduled to be held **on Monday, September 16, 2024 at 11:30 A.M. (IST)** through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (“SEBI”).

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Company has fixed **Monday, September 09, 2024 as 'Record Date'** for the purposes of AGM and determining members of the Company who are eligible to receive payment of Final Dividend of Rs. 0.02/- (Rupees Two Paise only) for each equity share of Face Value Re.01/- (Rupee One only) each which is equivalent to 2% of the paid up equity share capital of the Company for the financial year 2023-24. The final dividend, if approved at the ensuing AGM, will be paid to the eligible members within the stipulated period of 30 days from the date of AGM.

As prescribed under the Income Tax Act, 1961 (“IT Act”), as amended by the Finance Act, 2020, dividends paid or distributed by any company after April 01, 2020 shall be taxable in the hands of Members and such company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend as per relevant provisions of IT Act & rules made thereunder.

Further, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of SEBI Listing Regulations, the Register of Members & Share Transfer Books of the Company will **remain closed from Tuesday, September 10, 2024 to Monday, September 16, 2024 (both days inclusive)** for the purpose of 43rd AGM of the Company.

You are requested to take the above information on your record.

Thanking you,
For Luharuka Media & Infra Limited

Ankur Agrawal
Managing Director
DIN: 06408167