

LATL:CS:BM:2024-25

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security Code : 532796	Symbol : LUMAXTECH

Subject: Intimation of Board Meeting scheduled to be held on Monday, May 27, 2024 pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Ma'am,

In compliance with Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we hereby inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 27, 2024**, inter-alia, to consider and approve the following agenda items:

- Audited Financial Results (Standalone and Consolidated) for the 4th Quarter and Financial Year ended March 31, 2024.
- To recommend declaration of dividend, if any on the Equity Shares of the Company for the Financial Year 2023-24.

Closure of Trading Window

In continuation to our letter dated March 27, 2024 regarding the closure of Trading Window from April 01, 2024 till 48 hours after announcement/declaration of Audited Financial Results (Standalone and Consolidated) of the Company for the 4th Quarter and Financial Year ended March 31, 2024, we wish to inform you that the Trading Window will remain closed till May 29, 2024 for dealing in shares of the Company for all Connected Persons/Designated Persons/insiders, including their immediate relatives but not limited to the persons specified in Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code of Conduct") framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time. Now, for the purpose of the Declaration of the Dividend, if any for the Financial Year 2023-24, the Trading window which is already closed is the deemed compliance of Company's Code of Conduct/ SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time).

The aforesaid intimation shall also be made available on the website of the Company at www.lumaxworld.in/lumaxautotech.

You are requested to kindly take the same in your records and oblige.

Thanking you,

For Lumax Auto Technologies Limited

Pankaj Mahendru
Company Secretary & Compliance Officer
ICSI Membership No. – A28161

Lumax Auto Technologies Limited
Plot No. -878, Udyog Vihar
Phase-V, Gurugram-122016
Haryana, India

T +91 124 4760000
E shares@lumaxmail.com

www.lumaxworld.in

Lumax Auto Technologies Limited - REGD. OFFICE: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046, T - +91 11 4985 7832, E - cao@lumaxmail.com