

LIL:CS:BM:2024-25

Date: June 08, 2024

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 : 517206	Symbol: LUMAXIND

Subject: Intimation for Closure of Trading Window

Dear Sir/Ma'am,

This is to inform you that a meeting of the Board of Directors of Lumax Industries Limited ("the Company") has been scheduled to be held today i.e, June 08, 2024 at a shorter notice.

In view of the aforesaid Board meeting of the Company and pursuant to the terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code of Conduct") and applicable Regulations of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the Shares of the Company **shall remain closed for all Designated/Connected Persons/insiders (including their immediate relatives), with effect from Saturday, June 08, 2024 till the end of 48 hours after the submission of the Outcome of the Board Meeting.**

Accordingly, all designated persons/connected persons/insiders, along with their immediate relatives, including but not limited to the persons specified in the Code of Conduct are advised not to trade in the Shares of the Company during the aforesaid period of closure of trading window. The Code of Conduct containing key definitions and other provisions is available on the website of the Company at https://www.lumaxworld.in/lumaxindustries/pdf/code-of-conduct_SEBI-regulations-2015.pdf. The persons concerned are requested to go through the same.

The above intimation shall also be made available on the website of the Company at <https://www.lumaxworld.in/lumaxindustries/index.html>

You are requested to take the above information on records and oblige.

Thanking you,

Yours faithfully,

For Lumax Industries Limited



Raajesh Kumar Gupta
Executive Director & Company Secretary
ICSI Membership No. A-8709