

LIL:REG30:2019-20

Date : 26.09.2019

BSE Limited
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Company Code : 517206**Company Code: LUMAXIND**

Subject: Intimation of Schedule of Analyst/ Institutional Investor Meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 and other relevant provisions of Listing Regulations, we would like to inform you that the officials of the Company will be attending the meeting with Investors and Analysts at its Plant in Chakan (Pune) on Friday – 27th September 2019.

This is to further inform that the Investor Presentation which will be shared with Investors and Analysts during the meeting has already been uploaded on website of the Company www.lumaxworld.in/lumaxindustries and is also submitted to the Stock Exchange on 5th August 2019, for your information and for the information of your members and the public at large.

Kindly note that changes may happen due to exigencies on the part of the Investors/ Analyst/ Company.

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

This is for your information and records.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**


SHRUTI KANT RUSTAGI
CHIEF FINANCIAL OFFICER
& COMPLIANCE OFFICER



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