

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The 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 of Board Meeting scheduled to be held on Friday, February 11, 2022 pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time).

Dear Sir/Ma'am,

In Compliance with Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, February 11, 2022**, inter-alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the 3rd Quarter and Nine Months ended December 31, 2021 and any other matter(s).

Closure of Trading Window

Further, with reference to our intimation dated December 27, 2021 and pursuant to the provisions 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 shares of the Company, had already been closed from Saturday, January 01, 2022 and shall continue to remain closed for all connected persons/Designated persons/insiders, including but not limited to the persons specified in the Code of Conduct till the end of 48 hours after the announcement/declaration of Un-audited Financial Results (Standalone and Consolidated) of the Company for the 3rd Quarter and Nine Months ended December 31, 2021.

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

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

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**



PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161

