

LATL:CS:BM:2020-21

March 27, 2021

BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

The National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza, 5th Floor, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Scrip Code: 532796

Symbol: LUMAXTECH

Subject: Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code of Conduct") framed in accordance with 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 the securities of the Company, shall remain **closed with effect from Thursday, April 1, 2021 till the end of 48 hours after the announcement/ declaration of Financial Results of the Company for the 4th quarter and Financial Year ended March 31, 2021.**

Accordingly, all Designated Persons/Connected Persons/Insiders including but not limited to the persons specified in the Code of Conduct are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting of the Company to consider and approve, inter alia, the above results for the 4th quarter and financial year ended March 31, 2021 shall be intimated separately.

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

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Lumax Auto Technologies Limited



Anil Tyagi
Company Secretary
M.No. A16825

