

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

**Subject: Intimation of Closure of Trading Window**

Dear Sir/ Ma'am,

A meeting of the Board of Directors of Lumax Auto Technologies Limited ("the Company") is scheduled to be held on Tuesday, December 26, 2023.

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 Tuesday, December 19, 2023 till the end of 48 hours after the submission of the Outcome of the Board Meeting.

Accordingly, all Designated/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/lumaxautotech/downloads/LATL-Code-of-Conduct-Prohibition-of-Insider-Trading.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://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](http://www.lumaxworld.in)

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