

LIL:PIT: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 for Closure of Trading Window

Sir/Ma'am,

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code of Conduct") framed under the 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 by persons as specified in the Code of Conduct, shall remain closed from Tuesday, 1st October, 2019 till 48 hours after the Board Meeting being held for consideration and approval of Unaudited Financial Results for the 2nd Quarter and Half Year ended 30th September, 2019.

Further, the date of Board Meeting of the Company for consideration and approval of above results shall be intimated in due course.

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

The above is for your information and record.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**


SHRUTI KANT RUSTAGI
CHIEF FINANCIAL OFFICER
& COMPLIANCE OFFICER

