

LATL:CS:BM:2020-21

Date: 31.03.2020

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, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Company Code : 532796**Company Code : LUMAXTECH****Subject: Intimation for Closure of Trading Window**

Dear Sir/Ma'am,

This is to inform that in terms of 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 Shares of the Company, shall remain closed with effect from Wednesday, April 1, 2020 till the end of 48 hours after the announcement/declaration of Audited Financial Results of the Company for the 4th Quarter and Financial Year ended March 31, 2020.

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 Shares of the Company during the aforesaid period of trading window.

The date of Board Meeting of the Company to consider and approve, inter alia, the above results shall be intimated separately in due course.

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

The above is for your information and records.

Thanking you,

Yours faithfully,
For **LUMAX AUTO TECHNOLOGIES LIMITED**

Sd/-
ANIL TYAGI
COMPANY SECRETARY
M.NO. A-16825
CONTACT NO. +91-9811330570

Note: Due to outbreak of Corona Virus (COVID-19) in the Country and in compliance of Government of India orders and restrictions of movement of people, Officials of the Company are working from home, therefore signing of this submission is being submitted as Sd/-.