

Ref No.: LIL/SE/REG30/2021-22 Date : 24.08.2021

| BSE Limited | The National Stock Exchange of India | |
|---------------------------------|--------------------------------------|--|
| Listing & Compliance Department | Limited | |
| Phiroze Jeejeebhoy Towers, | Listing & Compliance Department | |
| Dalal Street, | Exchange Plaza, C-1 Block G, | |
| Mumbai - 400001 | Bandra Kurla Complex, | |
| 21 | Bandra (E), Mumbai-400051 | |
| Security Code: 517206 | Symbol: LUMAXIND | |

Sub.: <u>Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>), <u>Regulations 2015</u>

Dear Sir/Ma'am,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be Meeting Investors (Participants), the details of which are below:

| Date | Host | Medium |
|----------------|-----------|--------------------------|
| August 25,2021 | Edelweiss | Tele/ Video Conferencing |

This is to further inform that the Company will be referring to all the publicly available documents for the discussions. This is for your information and for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Participants /Host/ Company.

Thanking you, Yours faithfully,

For LUMAX INDUSTRIES LIMITED

PANKAJ MAHENDRU COMPANY SECRETARY

M.NO. A-28161



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