

Ref No.: LATL/SE/REG30/2021-22

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Scrip Code : 532796

Date: July 05, 2021

The National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 **Symbol : LUMAXTECH**

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

Dear Sir/Ma'am,

Pursuant to the relevant provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be interacting with Investors and Analysts (Participants) tomorrow dated 6th July, 2021.

Further, the officials of the Company will be virtually attending the Analysts/Investors Conference.

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 / Company.

Yours faithfully, For LUMAX AUTO TECHNOLOGIES LIMITED

ANIL TYAGI

ANIL TYAGI COMPANY SECRETARY M.NO. A-16825



Encl.: as stated above

CIN: L31909DL1981PLC349793

Lumax Auto Technologies Limited 1st Floor, Plot No.2, Udyog Vihar Udyog Phase-IV, Gurugram-122002 Haryana, India

T +91 124 6179600, 4241675 E shares@lumaxmail.com

www.lumaxworld.in



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