

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

Subject: Intimation for Closure of Trading Window for Q1 FY 2022-23 of the Company

Ref: As per applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that in 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 read with letter numbers LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated April 02, 2019 issued by BSE Limited & National Stock Exchange of India Limited respectively, the Trading Window for dealing in the Shares of the Company **shall remain closed for all Designated/Connected Persons (including their immediate relatives), with effect from Friday, July 1, 2022 till the end of 48 hours after the announcement/declaration of Un-audited Financial Results (Standalone and Consolidated) of the Company for the 1st Quarter ended on June 30, 2022.**

Accordingly, all connected persons/designated 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/lumaxindustries/policies.html>. The persons concerned are requested to go through the same.

The date of Board Meeting of the Company to consider and approve, inter alia, the Un-audited Financial Results (Standalone and Consolidated) of the Company for the 1st Quarter ended on June 30, 2022 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/lumaxindustries.

You are requested to kindly take the same in your records.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED


PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161

