

LATL:BM:2022-23
November 01, 2022

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 : 532796	Symbol: LUMAXTECH

Subject: Intimation of Board Meeting scheduled to be held on Saturday, November 12, 2022 pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Ma'am,

In Compliance with Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we hereby inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 12, 2022**, inter-alia, to consider and approve Un-audited Financial Results (Standalone and Consolidated) for Quarter and half year ended September 30, 2022.

Closure of Trading Window

Further, 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 SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the "Trading Window" for dealing in shares of the Company, had already been closed from Saturday, October 01, 2022 pursuant to our Intimation dated September 29, 2022 and shall continue to remain closed for all connected persons/Designated persons/insiders, including but not limited to the persons specified in the Code of Conduct till the end of 48 hours after the announcement/declaration of Un-audited Financial Results (Standalone and Consolidated) for Quarter and half year ended September 30, 2022.

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

You are requested to kindly take the same in your records and oblige

Thanking you,

Yours faithfully,

For **Lumax Auto Technologies Limited**

Raajesh Kumar Gupta
Vice President & Group Head
(Secretarial, Legal & Internal Audit)
Membership No. A8709

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