

LIL:BM:2019-20

Date : 24.01.2020

| | |
|--|--|
| 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 |
| Company Code : 517206 | Company Code: LUMAXIND |

Subject : Intimation of Board Meeting to be held on 1st February, 2020 under Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Saturday, the 1st February, 2020, *inter-alia***, to consider and approve the Unaudited Financial Results for the 3rd Quarter and Nine Months ended on 31st December, 2019 and any other matter with the permission of the chair.

Further, in accordance with Regulation 46(2) and 47 of the Listing Regulations, the notice of the said meeting is uploaded on the website of the Company at www.lumaxworld.in/lumaxindustries and is being published in the newspapers i.e. Financial Express- All Edition and Jansatta- Delhi Edition

Closure of Trading Window

This is to further 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 Securities and Exchange Board of India (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 Wednesday, 1st January, 2020 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 of the Company for the 3rd Quarter and Nine Months ended 31st December, 2019.

The above is for your information and records.

Thanking you,
Yours faithfully,
For Lumax Industries Limited



Pankaj Mahendru
Company Secretary & Compliance Officer
M No. A28161

