

LATL:REG29:SE:2022-23

July 30, 2022

<b>BSE Limited</b> Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	<b>The National Stock Exchange of India Limited</b> Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
<b>Security Code : 532796</b>	<b>Symbol: LUMAXTECH</b>

**Subject: Intimation of Board Meeting under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Dear Sir/Ma'am,

In continuation to our letter dated July 26, 2022 regarding intimation of Board Meeting and pursuant to Regulation 29(1)(d) and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors in their Meeting scheduled to be held on Saturday, 06 August, 2022 will consider the proposal to seek the Shareholders' approval for raising of funds by way of issuance of Securities subject to requisite approvals from statutory, regulatory and other authorities as applicable.

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**  
**Company Secretary**  
**Membership No. A 8709**

