

Date: 19.06.2019

LATL:CS:BSE:NSE:2019-20

BSE Limited Ist Floor, Rotunda Building P.J. Towers, Dalal Street, Fort Mumbai - 400 001 The National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Company Code: 532796

Company Code: LUMAXTECH

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings pursuant to Regulation 30 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015)

Sir/Ma'am,

Pursuant to the Regulation 30 and other relevant provisions of Listing Regulations, 2015, we would like to inform you that the officials of the Company will be Meeting Investors and Analysts (Participants) on Thursday, 20th June, 2019 in Delhi.

This is to further inform that the copy of Investor Presentation has been uploaded on the website of the Company www.lumaxautotech.com and is also available on the Stock Exchanges on 19th May, 2019, for your information and for the information of your members and the public at large.

No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the interactions in the said meetings.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

The aforesaid intimation shall also be made available on the website of the Company at www.lumaxautotech.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For LUMAX AUTO TECHNOLOGIES LIMITED

ANIL TYAGI

COMPANY SECRETARY & COMPLIANCE OFFICER

M. NO.: A-16825

