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| BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 | 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 for Closure of Trading Window

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 Circulars LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated April 02, 2019 issued by BSE Limited and 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/insiders (including their immediate relatives), with effect from Sunday, October 01, 2023 till the end of 48 hours after the announcement/declaration of Un-audited Financial Results (Standalone and Consolidated) of the Company for the 2nd Quarter and Half year ended September 30, 2023.**

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/lumaxautotech/downloads/LATL-Code-of-Conduct-Prohibition-of-Insider-Trading.pdf>. 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 2nd Quarter and Half year ended September 30, 2023 shall be intimated separately in due course.

The above intimation shall also be made available on the website of the Company at <https://lumaxworld.in/lumaxautotech/>.

You are requested to take the above information on records and oblige.

Thanking you,

Yours faithfully,

For Lumax Auto Technologies Limited

Pankaj Mahendru
Company Secretary & Compliance Officer
ICSI Membership No. - A28161

Lumax Auto Technologies Limited
 Plot No. -878, Udyog Vihar
 Phase-V, Gurugram-122016
 Haryana, India

T +91 124 4760000
 E shares@lumaxmail.com

www.lumaxworld.in

Lumax Auto Technologies Limited - REGD. OFFICE: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046, T - +91 11 4985 7832, E - cao@lumaxmail.com