

BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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 : 532796

Company Code: LUMAXTECH

Subject: Intimation of Board Meeting scheduled to be held on 02nd May, 2020

Dear Sir/Ma'am,

Pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ('Code of Conduct') framed in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), we hereby wish to inform that a Meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 02nd May, 2020**, *inter-alia*, to consider and approve the appointment of Chief Executive Officer (CEO) of the Company.

Closure of Trading Window

This is to further inform that as per Company's Code of Conduct, the "Trading Window" for dealing in shares of the Company was closed from 1st April, 2020 till the end of 48 hours from the conclusion of Board Meeting for the purpose of consideration and approval of Audited Financial Results of the Company for the 4th Quarter and Financial Year ended 31st March, 2020, which is yet to be held. Now, for the purpose of consideration and approval of the appointment of Chief Executive Officer (CEO) of the Company, vital requirement of holding of Board Meeting has to be complied with. Accordingly, the Trading window which is already closed is deemed to be the compliance of Company's Code of Conduct.

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

The above is for your information and records.

Thanking you,

Yours faithfully,
For **LUMAX AUTO TECHNOLOGIES LIMITED**

Sd/-
ANIL TYAGI
COMPANY SECRETARY
M.NO. A-16825
CONTACT NO. +91-9811330570

Note: Due to outbreak of Corona Virus (COVID-19) in the Country and in compliance of Government of India orders and restrictions of movement of people, Officials of the Company are working from home, therefore signing of this submission is being submitted as Sd/-.