Ref No.: LIL/SE/CS/AGM/2020-21   Date: August 04, 2020

BSE Limited	The National Stock Exchange of India Limited
Listing & Compliance Department	Listing & Compliance Department
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1 Block G,
Dalal Street, Mumbai – 400001	Bandra Kurla Complex,
	Bandra (E), Mumbai – 400051
Security Code: 517206	**Symbol: LUMAXIND**

National Securities Depository Limited	Central Depository Services (India) Limited	KFin Technologies Private Limited
Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013	Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013	Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad– 500032.

Subject: <u>Intimation for Schedule of Annual General Meeting and Book Closure for AGM & Dividend</u>

Dear Sir/Ma'am,

In furtherance to our intimation dated June 18, 2020, we would like to inform you that –

1. The 39th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Friday, August 28, 2020 at 10:30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)**, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

2. In compliance with the MCA circulars, the Annual Report for the financial year 2019-20, comprising the Notice of the AGM and Financial Statements for the Financial Year 2019-20, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent to all such members of the Company whose email addresses are registered with the Company/RTA/Depository Participants.

3. The Company has fixed **Friday, August 21, 2020 as the "Cut-off Date/Record Date"** for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM and for ascertaining the list of shareholders eligible for final Dividend for the Financial Year 2019-20 .

4. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Member and Share Transfer Books will remain closed as follows:

Type of Security & paid-up capital	Book-Closure (Both days inclusive)		Purpose
	From	To	
Equity Share of Rs. 10/- each fully paid-up	Saturday, August 22, 2020	Friday, August 28, 2020	For the purpose of 39th Annual General Meeting & ascertaining the list of shareholders eligible for final Dividend for the Financial Year 2019-20
Other Information:			
Date of AGM	Friday, August 28, 2020 at 10:30 A.M. (IST) through Video Conferencing/ Other audio visual means		
Cut-off date for E-voting	Friday, August 21, 2020		
E-voting period	Tuesday, August 25, 2020 (9:00 a.m. IST) and ends on Thursday, August 27, 2020 (5:00 p.m. IST).		

5. If dividend on Equity Shares, as recommended by the Board, is approved at the Annual General Meeting, the payment of such dividend will be made before 25th September, 2020 as under-

   (i) to all beneficial owners in respect of Shares held in dematerialized form as per details furnished by the Depositories for this purpose as at the end of business hours on August 21, 2020.

   (ii) to all Members in respect of Shares held in physical form, after giving effect to valid share transfers lodged with the Company on or before August 21, 2020

You are requested to kindly take the same in your records.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161