

LIL:CS:BM:2023-24

Date: December 27, 2023

<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 : 517206</b>	<b>Symbol: LUMAXIND</b>

**Subject: Intimation for Closure of Trading Window**

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, 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 Monday, January 01, 2024 till the end of 48 hours after the announcement/declaration of Un-audited Financial Results (Standalone and Consolidated) of the Company for the 3<sup>rd</sup> Quarter and Nine months ended December 31, 2023.**

Accordingly, all designated persons/connected 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/lumaxindustries/pdf/code-of-conduct\\_SEBI-regulations-2015.pdf](https://www.lumaxworld.in/lumaxindustries/pdf/code-of-conduct_SEBI-regulations-2015.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 3<sup>rd</sup> Quarter and Nine Months ended December 31, 2023 shall be intimated separately in due course.

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

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

Thanking you,

Yours faithfully,  
For **Lumax Industries Limited**



**Raajesh Kumar Gupta**  
**Executive Director & Company Secretary**  
ICSI Membership No. – A8709