

LATL:CS:BM:2020-21

Date: 05.08.2020

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 13th August, 2020

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the 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 the Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 13th August, 2020, inter-alia**, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the 1st Quarter ended 30th June, 2020 and any other matters.

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 had already been closed from Wednesday, 1st July, 2020 and shall continue to remain closed for all Connected persons/ Designated persons/ insiders, including but not limited to the persons specified in the Company's Code of Conduct till the end of 48 hours from the conclusion of Board Meeting for the purpose of consideration and approval of Un-audited Financial Results (Standalone and Consolidated) of the Company for the 1st Quarter ended 30th June, 2020.

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**



ANIL TYAGI
COMPANY SECRETARY
M.NO. A-16825



CIN: L31909DL1981PLC349793

Lumax Auto Technologies Limited

Regd. Office:
2nd Floor, Harbans Bhawan-II,
Commercial Complex, Nangal Raya,
New Delhi – 110046, India

T +91 11 4985 7832
E shares@lumaxmail.com

www.lumaxworld.in