

LATL:CS:REG30:2023-24

Date: May 31, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai – 400001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
<b>Scrip Code: 532796</b>	<b>Symbol: LUMAXTECH</b>

**Subject: Intimation of Schedule of Analyst / Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.**

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting Investors/Analysts (Participants) as per the details below.

<b>Date</b>	<b>Type of Interaction</b>	<b>Host</b>
02 <sup>nd</sup> June 2023	In-Person Meetings	B&K Conference

Discussions will be based on publicly available information.

Kindly note that changes may happen due to exigencies on the part of Participants / Host / Company.

This is for your information and records.

Thanking You,

**For Lumax Auto Technologies Limited**

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