

<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>Company Code : 517206</b>	<b>Company Code: LUMAXIND</b>

**Subject: Intimation of Postponement of Board Meeting and Rescheduled on Monday, March 16, 2020**

Dear Sir/Ma'am,

With reference to our earlier intimation dated February 29, 2020, Pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors of the Company which was scheduled to be held on March 07, 2020 i.e. today, is now postponed and rescheduled to be held on **Monday, March 16, 2020**, *inter-alia*, to consider and approve the declaration of Interim Dividend, if any, for the Financial Year 2019 -2020 to the Shareholders of the Company and to fix the record date for same.

**Closure of Trading Window**

Further reference to our earlier intimation dated February 29, 2020, regarding intimation of closure of Trading window pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ('Code of Conduct') framed in accordance with the provisions 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 which was closed from February 29, 2020 and shall now continue to remain closed till the end of 48 hours from the conclusion of the rescheduled Board Meeting as aforesaid, for the purpose of consideration and declaration of Interim Dividend for the Financial Year 2019-20, for all connected persons/ Designated persons/ insiders, including but not limited to the persons specified in the Company's Code of Conduct.

Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully,  
For **LUMAX INDUSTRIES LIMITED**

  
**PANKAJ MAHENDRU**  
**COMPANY SECRETARY**  
**M.NO. A-28161**



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