

The National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

BSE Limited
Department of Corporate Services
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001.

Company Code – LUMAXTECH

Company Code – 532796

Sub: Intimation of Closure of Trading Window

Sir/Ma'am,

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code of Conduct") framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Shares of the Company by Persons as specified in the Code of Conduct, shall remain closed from Monday, 1 July, 2019 till 48 hours after the Board Meeting being held for consideration of Quarterly Financial results for the Quarter ended 30 June, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**


ANIL TYAGI
COMPANY SECRETARY
M.NO. A16825

