

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 Board Meeting dated November 12, 2018

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, the November 12, 2018 inter—alia,

1. To consider and approve the Unaudited Financial Results for the 2nd Quarter and Half Year ended September 30, 2018.

Further, in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the "Trading Window" for dealing in securities of the Company shall remain closed for Directors/Officers and Designated Employees from Friday, November 02, 2018 to Wednesday, November 14, 2018 (both days inclusive).

The above is for your information and record.

Thanking you,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**



SWAPNAL PATANE
COMPANY SECRETARY
ACS: 27424