

LATL:CS:BM:PIT:2021-22

Date: 27.12.2021

<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>Security Code : 532796</b>	<b>Symbol: LUMAXTECH</b>

**Subject: Intimation for Closure of Trading Window for Q3 FY 2021-22 of the Company****Ref: As per applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Ma'am,

This is to inform you that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code of Conduct") and applicable Regulations of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with letter numbers LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated April 02, 2019 issued by BSE Limited & National Stock Exchange of India Limited respectively, the Trading Window for dealing in the Shares of the Company shall remain closed for all Designated/Connected Persons (including their immediate relatives), with effect from Saturday, 1<sup>st</sup> January, 2022 till the end of 48 hours after the announcement/declaration of Un-audited Financial Results (Standalone and Consolidated) of the Company for the 3<sup>rd</sup> Quarter and Nine Months ended on 31<sup>st</sup> December, 2021.

Accordingly, all connected persons/designated persons/insiders, including but not limited to the persons specified in the Code of Conduct are advised not to trade in the Shares of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting of the Company to consider and approve, inter alia, the Un-audited Financial Results (Standalone and Consolidated) of the Company for the 3<sup>rd</sup> Quarter and Nine Months ended on 31<sup>st</sup> December, 2021 shall be intimated separately in due course.

The aforesaid intimation shall also be made available on the website of the Company at [www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech).

You are requested to take the above information in your records and oblige.

Thanking you,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**

**ANIL TYAGI**  
**COMPANY SECRETARY**  
**M.NO. A-16825**



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