

LATL:CS:BM:2019-20

BSE Limited  
Listing Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Company Code : 532796**

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

**Company Code: LUMAXTECH**

**Subject: Intimation of Board Meeting to be held on 11<sup>th</sup> February, 2020 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform that the Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, the 11<sup>th</sup> February, 2020, *inter-alia***, to consider and approve the Un-audited Financial Results for the 3<sup>rd</sup> Quarter and Nine Months ended 31<sup>st</sup> December, 2019.

Further, in accordance with Regulation 46(2) and 47 of the Listing Regulations, the notice of the said meeting is uploaded on the website of the Company at [www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech) and is being published in the newspapers i.e. Financial Express- All Edition and Jansatta- Delhi Edition.

**Closure of Trading Window**

This is to further inform that as per 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 had already been closed from Wednesday, 1<sup>st</sup> January, 2020 for all connected persons/ Designated persons/ insiders, including but not limited to the persons specified in the Company's Code of Conduct till the end of 48 hours after the announcement/ declaration of the Un-audited Financial Results of the Company for the 3<sup>rd</sup> Quarter and Nine Months ended 31<sup>st</sup> December, 2019.

The above is for your information and records.

Thanking you,  
Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**

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



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