

LATL:BSE:NSE:2018-19

Date: 18.03.2019

BSE Limited Ist Floor, Rotunda Building P.J. Towers, Dalal Street, Fort Mumbai - 400 001 The National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051

Company Code: 532796

Company Code: LUMAXTECH

Sub.: Intimation of Schedule of Analyst / Investor meetings under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Sir/ Ma'am,

Pursuant to Regulation 30(6) read with Para A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of the Company will be Meeting Investors/Analysts (Participants), on Monday, 18<sup>th</sup> March, 2019 in Mumbai.

This is to further inform that the copy of Investor Presentation has been uploaded on the website of the Company <a href="www.lumaxautotech.com">www.lumaxautotech.com</a> and is also available on the Stock Exchanges on 10<sup>th</sup> February, 2019, for your information and for the information of your members and the public at large.

Kindly note that the changes may happen due to exigencies on the part of Participants / Company.

This is for your information and records.

Thanking you, Yours faithfully,

For LUMAX AUTO TECHNOLOGIES LIMITED

ASHISH DUBEY

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