

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security Code : 517206	Symbol: LUMAXIND

Subject: Intimation for Closure of Trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time).

Dear Sir/Ma'am,

This is to inform that Board Meeting of the Company is scheduled to be held on March 29, 2023 and accordingly, 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 and 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/insiders (including their immediate relatives), with effect from Monday, March 20, 2023 till the end of 48 hours after the submission of the Outcome of the Board Meeting.**

Accordingly, all connected persons/designated persons/insiders, along with their immediate relatives, 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 Code of Conduct containing key definitions and other provisions is available on the website of the Company at <https://www.lumaxworld.in/lumaxindustries/policies.html>. The persons concerned are requested to go through the same.

The above intimation shall also be made available on the website of the Company at <https://www.lumaxworld.in/lumaxindustries>

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

This is for your information and records.

Thanking you,
 Yours faithfully,

For LUMAX INDUSTRIES LIMITED



PANKAJ MAHENDRU
COMPANY SECRETARY
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