

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

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 : 532796

Company Code: LUMAXTECH

Subject: Intimation of Board Meeting scheduled to be held on 12th day of February, 2021 pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and Closure of Trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time).

Dear Sir/Ma'am,

In Compliance with Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('Listing Regulations'), we hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, the 12th day of February, 2021, inter-alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the 3rd Quarter and Nine Months ended on 31st December, 2020 and other matter(s).

Closure of Trading Window

This is to further inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code of Conduct") framed in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the "Trading Window" for dealing in shares of the Company, had already been closed from Friday, 1st January, 2021 pursuant to our intimation dated 29th December, 2020 and shall continue to remain closed for all connected persons/Designated persons/insiders, including but not limited to the persons specified in the Code of Conduct till the end of 48 hours after the announcement/declaration of Un-audited Financial Results (Standalone and Consolidated) of the Company for the 3rd Quarter and Nine Months ended 31st December, 2020.

The above intimation shall also be made available on the website of the Company at www.lumaxworld.in/lumaxautotech.

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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