

LATL:CS:REG30:2020-21

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

Company Code: 532796

Subject: Intimation of Schedule of Earnings Call

Dear Sir/Ma'am,

Pursuant to Regulation 30(6) read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that an Earning call for the Analysts and Investors is scheduled to be held on Tuesday, 23rd June, 2020 at 10:30 A.M. to discuss Operational and Financial performance of 4th Quarter and Financial Year ended on 31st March, 2020 as per details enclosed.

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

You are requested to take the same on records and oblige.

Thanking you,

Yours faithfully,

For LUMAX AUTO TECHNOLOGIES LIMITED

ANIL TYAGI COMPANY SECRETARY M.NO. A-16825

Encl.: as above







Lumax Auto Technologies Limited

Cordially invites you to its

Earnings Call

To discuss operational and financial performance of Q4 & FY20

Day/Date: Tuesday, June 23rd, 2020 Time: 10:30 AM

You can pre-register for the call by clicking on the below link: <u>LATL_Q4&FY20_Earnings Call</u>

Participants:

Mr. Anmol Jain - Managing Director & Mr. Deepak Jain - Director
Mr. Vineet Sahni - CEO
Mr. Naval Khanna - Executive Director (LMS)
Mr. Sanjay Mehta - Director & Group Chief Financial Officer
Mr. Ashish Dubey - Chief Financial Officer
Ms. Priyanka Sharma - Head Corporate Communication & CSR

We look forward to your participation

RSVP

Shogun Jain/ Pratik R. Shah Strategic Growth Advisors Pvt. Ltd. Contact: +91 77383 77756 / +91 97692 60769