LIL:CS:BM:PIT:2020-21   Date : 28.12.2020

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

Subject   :   **Intimation for Closure of Trading Window**

Dear Sir/Madam,

This is to inform you 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 the Shares of the Company, **shall remain closed with effect from Friday, January 01, 2021 till the end of 48 hours after the announcement/declaration of Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2020.**

Accordingly, all connected persons/Designated persons/insiders, 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 trading window.

The date of Board Meeting of the Company to consider and approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2020 shall be intimated separately in due course.

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

Kindly take the above information on your record and acknowledge.

Thanking you,

For LUMAX INDUSTRIES LIMITED

PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161