

LIL:CS:REG.42:2019-20

Date: 18.07.2019

BSE Ltd  
1st Floor, P.J. Towers  
New Trading Ring, Dalal Street  
Mumbai-400 001

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051

**Company Code: 517206**

**Company Code: LUMAXIND**

**Sub.: Intimation of dates for Closure of Transfer Books in accordance of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and the Companies Act, 2013.**

Sir/Ma’am,

Pursuant to Regulation 42 of Listing Regulations and Section 91 of the Companies Act, 2013, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain close as follows:

| Type of Security & paid-up capital  | Book-Closure<br>(Both days inclusive)   |                                      | Purpose   |
|---|---|--------------------------------------|---|
|   | From  | To                                   |   |
| Equity Share of Rs. 10.00/- each fully paid-up  | Saturday, 17 <sup>th</sup> August 2019  | Friday, 23 <sup>rd</sup> August 2019 | For the purpose of Annual General Meeting & Payment of Dividend @ Rs. 35.00/- per Equity Share Capital of the Company for the Financial Year 2018-19* |
| *Note: The Payment of Dividend is subject to the approval by the Shareholders at 38 <sup>th</sup> AGM of the Company. |   |                                      |   |
| <b>Other Information:</b>   |   |                                      |   |
| <b>Date of AGM</b>  | Friday, 23 <sup>rd</sup> August 2019 at Air Force Auditorium, Subroto Park, New Delhi-110010                        |                                      |   |
| <b>Cut-off date for E-voting</b>  | Friday, 16 <sup>th</sup> August 2019  |                                      |   |
| <b>E-voting period</b>  | Monday, 19 <sup>th</sup> August 2019 at 09:00 A.M. and ends on Thursday, 22 <sup>nd</sup> August 2019 at 05:00 P.M. |                                      |   |

The above is for your information and records.

Thanking you,

For LUMAX INDUSTRIES LIMITED

  
ANKITA GUPTA  
COMPANY SECRETARY  
M.NO. A50166



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