

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 of Board Meeting scheduled to be held on Wednesday, the 07th day of December, 2022 pursuant to Regulation 29 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 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 the Board of Directors of the Company is scheduled to be held on **Wednesday, the 07th day of December, 2022** to consider and approve the proposal for setting up of the Company's new manufacturing unit in Chakan, Pune (Maharashtra) and funding options.

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") 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 Tuesday, the 29th day of November, 2022 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
M. NO. A-28161**