

LATL:CS:BM:2024-25

Date: 27.06.2024

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 : 532796	Symbol : LUMAXTECH

Subject: Intimation of Closure of Trading Window

Dear Sir/ Ma'am,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct to Regulate, Monitor and Report Trading in Shares by Designated Persons, the trading window for trading in securities of the Company by the designated persons and/or their immediate relatives and/or persons with whom such designated persons shares a material financial relationship, will be closed with effect from July 01, 2024 till 48 hours after the declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ending June 30, 2024.

The date of Board Meeting of the Company to consider and approve, inter alia, the Un-audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended June 30, 2024 shall be intimated separately in due course.

The above intimation shall also be made available on the website of the Company at <https://lumaxworld.in/lumaxautotech>

You are requested to kindly take the same on your records.

Thanking you,
For **Lumax Auto Technologies Limited**

Pankaj Mahendru
Company Secretary & Compliance Officer
ICSI Membership No.- A28161