

LATL:CS:BM:2021-22

February 01, 2022

<b>BSE Limited</b> Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	<b>The National Stock Exchange of India Limited</b> Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
<b>Security Code : 532796</b>	<b>Symbol: LUMAXTECH</b>

**Subject: Intimation of Board Meeting scheduled to be held on Wednesday, February 09, 2022 pursuant to Regulation 29 of SEBI (LODR) Regulations 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 09, 2022**, inter-alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the 3rd Quarter and Nine Months ended December 31, 2021 and any other matter(s).

**Closure of Trading Window**

Further, with reference to our intimation dated December 27, 2021 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended from time to time), the "Trading Window" for dealing in shares of the Company had already been closed from Saturday, January 01, 2022 and shall continue to remain closed till the end of 48 hours from the conclusion of Board Meeting for the purpose of consideration and approval of Un-audited Financial Results (Standalone and Consolidated) of the Company for the 3rd Quarter and Nine Months ended on December 31, 2021.

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

You are requested to take the above information on records and oblige.

Thanking you,

Yours faithfully,

For **Lumax Auto Technologies Limited**



**Anil Tyagi**  
**Company Secretary**  
**M. No. A-16825**



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