

LIL:CS:REG30:2021-22 Date: 03.08.2021

| 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, | Bandra Kurla Complex, |
| Mumbai - 400001 | Bandra (E), Mumbai-400051 |
| Security Code : 517206 | Symbol : LUMAXIND |

Sub.: Intimation of Schedule of Earnings Call

Dear Sir/ Ma'am,

Pursuant to regulation 30(6) read with Para A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that an Earnings call for the Analysts and Investors is scheduled to be held on **Monday**, 9th **August**, 2021 at 2.30 **P.M**. to discuss Operational and Financial performance for the 1st Quarter ended on 30th June, 2021 as per the details enclosed.

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

This is for your information and records.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

RANKAJ MAHENDRU COMPANY SECRETARY M. NO. A 28161

Encl: As Stated Above





CIN: L74899DL1981PLC012804





Lumax Industries Limited

Cordially invites you to its

Investor & Analyst Meet

To discuss operational and financial performance of Q1FY22

Day/Date: Monday, August 9th, 2021 Time: 2:30 PM

| Access Numbers | |
|--------------------------|--------------------------------------|
| Primary Number: | +91 22 6280 1309 +91 22 7115 8210 |
| International Toll Free: | 0.0006.4440 |
| Hongkong | 8 0096 4448 |
| Singapore | 80010 12045 |
| UK | 0 80810 11573 |
| USA | 1 86674 62133 |

Or

You can pre-register for the call by clicking on the below link:

LIL_Q1FY22_Earnings Call

Participants:

Mr. Deepak Jain - Chairman & Managing Director
Mr. Anmol Jain - Jt. Managing Director
Mr. Vineet Sahni - CEO & Sr. Executive Director
Mr. Naval Khanna - Executive Director (LMS)
Mr. Sanjay Mehta - Group Chief Financial Officer
Mr. Shrutikant Rustagi - CFO
Ms. Priyanka Sharma - Head Corporate Communication
Mr. Ankit Thakral - Corporate Finance

We look forward to your participation RSVP

Shogun Jain/ Akashi Modi Strategic Growth Advisors Pvt. Ltd. Contact: +91 77383 77756 / +91 96198 96128