

LIL:CS:BM:2019-20

Date:29.02.2020

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
Company Code : 517206	Company Code: LUMAXIND

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice for closure of Trading Window under the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 7th March, 2020**, *inter-alia*, to consider and approve the declaration of Interim Dividend, if any, for the Financial Year 2019 -2020 to the Shareholders of the Company and to fix the record date for same.

Closure of Trading Window

This is to further inform that as per Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ('Code of Conduct') framed in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the "Trading Window" for dealing in the shares of the Company shall remain closed from 29th February, 2020 till the end of 48 hours from the conclusion of Board Meeting for the purpose of consideration and declaration of Interim Dividend for the Financial Year 2019-20, for all connected persons/ Designated persons/ insiders, including but not limited to the persons specified in the Company's Code of Conduct.

Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully,
 For **LUMAX INDUSTRIES LIMITED**



PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161



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