

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: 1) Outcome of the Board Meeting held on Wednesday, August 11, 2021
2) Submission of Financial Results for quarter ended on June 30, 2021**

Dear Sir/ Ma'am,

In furtherance to our intimation dated August 02, 2021 and pursuant to the provisions of Regulation 30 & other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as "the **Listing Regulations**"), we wish to inform you that the Board of Directors, at their Meeting held today i.e. **Wednesday, the August 11, 2021**, through video conferencing, has *inter-alia*, considered and approved the the following matters:

1. The Standalone & Consolidated Un-audited Financial Results for the 1st Quarter ended 30th June 2021, as recommended by the Audit Committee. A copy of the Standalone & Consolidated Un-Audited Financial Results and the Limited Review Reports of Statutory Auditors i.e. M/s S.R. Batliboi & Co. LLP, are enclosed herewith as per Regulation 33 of the Listing Regulations.

The Extracts of Consolidated results would be published in the Newspapers in terms of Regulation 47(1) of Listing Regulations, as amended from time to time.

2. Constitution of Risk Management Committee as per regulation 21 of the Listing Regulations.
3. Formulation and adoption of Risk Management Policy as per regulation 21 of the Listing Regulations.
4. Formulation and adoption of Dividend Distribution Policy as per regulation 43A of the Listing Regulations.

The Meeting of the Board of Directors commenced at 12.15 P.M. and concluded at 2.20 P.M.

The aforesaid information shall also be made available on the website of the Company at www.lumaxworld.in/lumaxautotech

You are requested to kindly take the above information in your records.

Thanking you,

Yours faithfully,
For **LUMAX AUTO TECHNOLOGIES LIMITED**



ANIL TYAGI
COMPANY SECRETARY
M.NO. A-16825



Encl: as above

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