

LATL/SE/CS/AGM/2021-22

Date: August 06, 2021

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

National Securities Depository Limited Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013	Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building Opp. Vasant Oasis Apartments, Makwana Road, Marol Andheri East, Mumbai - 400059.
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Subject: Intimation for Schedule of Annual General Meeting and Book Closure for AGM & Dividend

Dear Sir/Ma'am,

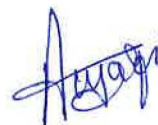
In furtherance to our intimation dated June 12, 2021, we would like to inform you that –

1. The 40th Annual General Meeting (“AGM”) of the Members of the Company is scheduled to be held on **Tuesday, August 31, 2021 at 03:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)**, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).
2. In compliance with the MCA circulars, the Annual Report for the financial year 2020-21, comprising the Notice of the AGM and Financial Statements for the Financial Year 2020-21, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent to all such members of the Company whose email addresses are registered with the Company/RTA/Depository Participants.
3. The Company has fixed **Monday, August 23, 2021 as the "Cut-off Date/Record Date"** for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM and for ascertaining the list of shareholders eligible for Dividend for the Financial Year 2020-21.
4. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Member and Share Transfer Books will remain closed as follows:

Lumax Auto Technologies Limited
 Plot No. -878, Udyog Vihar
 Phase-V, Gurugram - 122016
 Haryana, India

T +91 124 4760000
 E shares@lumaxmail.com

www.lumaxworld.in




Type of Security & paid-up capital	Book-Closure (Both days inclusive)		Purpose
	From	To	
Equity Share of Rs. 2/- each fully paid-up	Tuesday, August 24, 2021	Tuesday, August 31, 2021	For the purpose of 40 th Annual General Meeting & ascertaining the list of shareholders eligible for Dividend for the Financial Year 2020-21
Other Information:			
Date of AGM	Tuesday, August 31, 2021 at 3:00 P.M. (IST) through Video Conferencing/ Other audio visual means		
Cut-off date for E-voting	Monday, August 23, 2021		
E-voting period	Saturday, August 28, 2021 (9:00 a.m. IST) and ends on Monday, August 30, 2021 (5:00 p.m. IST).		

5. If dividend on Equity Shares, as recommended by the Board, is approved at the Annual General Meeting, the payment of such dividend will be made on or before September 30, 2021 as under-

(i) to all beneficial owners in respect of Shares held in dematerialized form as per details furnished by the Depositories for this purpose as at the end of business hours on August 23, 2021.

(ii) to all Members in respect of Shares held in physical form, after giving effect to valid share transfers lodged with the Company on or before August 23, 2021.

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

Thanking you,

Yours faithfully,

For LUMAX AUTO TECHNOLOGIES LIMITED

**ANIL TYAGI
COMPANY SECRETARY
M. NO. A-16825**

