

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: 517206	Symbol: LUMAXIND

Subject: Notice for postponement of Board Meeting and closing of Trading Window**Ref: Our earlier letter dated May 03, 2022 regarding intimation of date of Board Meeting, which was scheduled to be held on Friday, May 13, 2022.**

Dear Sir/Ma'am,

With reference to the captioned subject and referred letter, we hereby inform you that meeting of the Board of Directors of Lumax Industries Limited which was originally informed to be held on Friday, May 13, 2022 to consider and approve inter alia the following:

- (i) Audited Financial Results (Standalone and Consolidated) for the 4th Quarter and Financial Year ended March 31, 2022.
- (ii) To recommend declaration of dividend, if any on the Equity Shares of the Company for the Financial Year 2021-22.
- (iii) Other matter(s) with the permission of Chair and Directors present,

has been **postponed and is now scheduled to be held on Tuesday, May 24, 2022.**

Further, with reference to the letter referred above, regarding intimation of closure of Trading Window, this is to inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code of Conduct") framed in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the "Trading Window" for dealing in shares of the Company, had already been closed from Friday, April 1, 2022 pursuant to our Intimation dated March 29, 2022 and shall continue to remain closed for all connected persons/Designated persons/insiders, including but not limited to the persons specified in the Code of Conduct till the end of 48 hours after the announcement/declaration of Audited Financial Results (Standalone and Consolidated) for the 4th Quarter and Financial Year ended on March 31, 2022 and for the purpose of the Declaration of the Dividend, if any for the Financial Year 2021-22, the Trading window which is already closed is deemed compliance of Company's Code of Conduct/ SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time).

The aforesaid intimation shall also be made available on the website of the Company at <https://www.lumaxworld.in/lumaxindustries>

You are requested to take the same on record

Thanking you,
Yours faithfully,
For **LUMAX INDUSTRIES LIMITED**



PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161



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