



LATL:BSE:NSE:BM : 2019-20

Date : 10.05.2019

BSE Limited  
1st Floor, Rotunda Building  
P.J Towers, Dalal Street, Fort  
Mumbai - 400 001

The National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

**Company Code – 532796**

**Company Code – LUMAXTECH**

Sub: **Intimation of Board Meeting dated May 18, 2019**

Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, We would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 18, 2019, inter-alia to consider and approve the below matters:

1. To consider and approve the Audited Financial Results for the 4<sup>th</sup> Quarter and Year Ended on 31<sup>st</sup> March, 2019.
2. To consider and recommend Dividend on Equity Shares, if any, for the Financial Year 2018-19.

Further, in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the "Trading Window" close period has commenced from Wednesday, 3<sup>rd</sup> April 2019 for Directors/Officers and Designated Employees till Tuesday, 21<sup>st</sup> May 2019.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**

  
**ASHISH DUBEY**  
**CHIEF FINANCIAL OFFICER**



**Lumax Auto Technologies Limited**

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**DK JAIN**  
GROUP