



LIL:CS:BM:2018-19

Date : 13.10.2018

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 : 517206**

**Company Code: LUMAXIND**

Sub. : **Intimation of Board Meeting dated 22<sup>nd</sup> October, 2018**

Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Monday, the 22<sup>nd</sup> October, 2018, inter-alia,**

1. To consider and approve the Unaudited Financial Results for the 2<sup>nd</sup> Quarter/ Half Year ended 30<sup>th</sup> September, 2018.

Further, in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the "Trading Window" for dealing in securities of the Company shall remain closed for Directors/Officers and Designated Employees from Saturday, 13<sup>th</sup> October, 2018 to Wednesday, 24<sup>th</sup> October, 2018 (both days inclusive).

The above is for your information and record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

*Ankita Gupta*

**ANKITA GUPTA  
COMPANY SECRETARY  
M.NO. A50166**

