

LATL:CS:BM:2021-22

Date: 02.08.2021

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

Company Code : 532796**Company Code : LUMAXTECH**

Subject: Intimation of Board Meeting scheduled to be held on Wednesday, 11th day of August, 2021 pursuant to Regulation 29 of SEBI (LODR) Regulations 2015

Dear Sir/Ma'am,

Pursuant to the requirement of Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we hereby wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 11th day of August, 2021**, through Video Conferencing/ other Audio Visual means *inter-alia*, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the 1st Quarter ended 30th June, 2021 and any other matter(s).

Closure of Trading Window

Further, with reference to our intimation letter dated 29th June, 2021 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended from time to time), the "Trading Window" for dealing in shares of the Company had already been closed from **Thursday, 1st July, 2021** and shall continue to remain closed till the end of 48 hours from the conclusion of Board Meeting for the purpose of consideration and approval of Un-audited Financial Results (Standalone and Consolidated) of the Company for the 1st Quarter ended 30th June, 2021.

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

You are requested to take the above information on records and oblige.

Thanking you,

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



ANIL TYAGI
COMPANY SECRETARY
M.NO. A-16825

Lumax Auto Technologies Limited

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