

<b>BSE Limited</b> Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	<b>National Stock Exchange of India Limited</b> Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051
<b>Security Code : 517206</b>	<b>Symbol : LUMAXIND</b>

**Sub.: Intimation of Board Meeting scheduled to be held on Tuesday, March 12, 2024 and Closure of Trading window.**

Dear Sir/Ma'am,

This is to inform you that a meeting of the Board of Directors of **Lumax Industries Limited ("the Company")** is scheduled to be held on Tuesday, March 12, 2024.

In view of the aforesaid Board meeting of the Company and pursuant to the terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code of Conduct") and applicable Regulations of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the Shares of the Company shall remain closed for all Designated/Connected Persons/insiders (including their immediate relatives), with effect from Saturday, March 02, 2024 till the end of 48 hours after the submission of the Outcome of the Board Meeting.

Accordingly, all Designated/Connected Persons/insiders, along with their immediate relatives, including but not limited to the persons specified in the Code of Conduct are advised not to trade in the Shares of the Company during the aforesaid period of closure of trading window. The Code of Conduct containing key definitions and other provisions is available on the website of the Company at [https://www.lumaxworld.in/lumaxindustries/pdf/code-of-conduct\\_SEBI-egulations-2015.pdf](https://www.lumaxworld.in/lumaxindustries/pdf/code-of-conduct_SEBI-egulations-2015.pdf). The persons concerned are requested to go through the same.

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

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

This is for your information and records

Thanking you,  
Yours faithfully,

**For LUMAX INDUSTRIES LIMITED**

**RAAJESH KUMAR GUPTA**  
**EXECUTIVE DIRECTOR AND COMPANY SECRETARY**  
**ICSI M.NO. A-8709**

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