

LATL: CS: BM:2018-19

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

BSE Limited  
Department of Corporate Services  
1<sup>st</sup> Floor, Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai - 400 001.

**Company Code – LUMAXTECH**

**Company Code – 532796**

**Sub: Intimation of Board Meeting dated February 09, 2019**

Dear Sir,

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 Saturday, the February 09, 2019 inter—alia,

1. To consider and approve the Unaudited Financial Results for the 3<sup>rd</sup> Quarter and Nine Months ended December 31, 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 Friday, February 01, 2019 to Monday, February 11, 2019 (both days inclusive).

The above is for your information and record.

Thanking you,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**



**SWAPNAL PATANE**  
**COMPANY SECRETARY**  
**ACS: 27424**

Lumax Auto Technologies Limited  
Plot No. 70, Sector No. 10, PCNTDA,  
Bhosari Industrial Area,  
Pune - 411026  
Maharashtra, India

T +91 20 66304606  
E shares@lumaxmail.com

[www.lumaxworld.in](http://www.lumaxworld.in)

Lumax Auto Technologies Limited - REGD. OFFICE : Plot No. 70, Sector-10, Bhosari, Pune - 411026  
T - +91 20 66304606, E - shares@lumaxmail.com