

Ref No.: LIL/CS/BM/2020-21

Date: June 13, 2020

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

Subject: Intimation of Board Meeting scheduled to be held on 18th June, 2020

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 29, 33 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ('Code of Conduct') framed in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), we hereby wish to inform that a Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 18th June, 2020, *inter-alia***, to consider and approve the following agenda items:

- Audited Financial Results of the Company for the 4th Quarter and Financial Year ended 31st March, 2020.
- To recommend declaration of dividend, if any on the Equity Shares of the Company for the Financial Year 2019-20.
- Appointment/Resignation of Whole Time Director (Key Managerial Personnel) of the Company.
- Other matters with the permission of the Chair and Directors present.

Closure of Trading Window

This is to further inform that in continuation to our intimation dated 31.03.2020 (regarding closure of Trading Window) as per Company's Code of Conduct, the "Trading Window" for dealing in shares of the Company was already closed from 1st April, 2020 for all connected persons/ Designated persons/ insiders, including but not limited to the persons specified in the Company's Code of Conduct and will remain closed till the end of 48 hours from the conclusion of Board Meeting for the purpose of consideration and approval of Audited Financial Results of the Company for the 4th Quarter and Financial Year ended 31st March, 2020. Now, for the purpose of consideration and approval of the appointment/resignation of Whole Time Director (Key Managerial Personnel) and for the Declaration of the Dividend, if any for the Financial Year 2019-20, the Trading window which is already closed is deemed to be the compliance of Company's Code of Conduct/ SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

The above is for your information and records.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**



PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161

