

<b>BSE Limited</b> Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	<b>The 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>

**Subject: Intimation of Board Meeting scheduled to be held on 11<sup>th</sup> day of February, 2021 pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and Closure of Trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time).**

Dear Sir/Ma'am,

In Compliance with Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('Listing Regulations'), we hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, the 11<sup>th</sup> day of February, 2021**, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the 3<sup>rd</sup> Quarter and Nine Months ended on 31<sup>st</sup> December, 2020 and other matter(s).

**Closure of Trading Window**

This is to further inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code of Conduct") framed in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the "Trading Window" for dealing in shares of the Company, had already been closed from Friday, 1<sup>st</sup> January, 2021 pursuant to our intimation dated 28<sup>th</sup> December, 2020 and shall continue to remain closed for all connected persons/Designated persons/insiders, including but not limited to the persons specified in the Code of Conduct till the end of 48 hours after the announcement/declaration of Un-audited Financial Results (Standalone and Consolidated) of the Company for the 3<sup>rd</sup> Quarter and Nine Months ended 31<sup>st</sup> December, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED



**PANKAJ MAHENDRU**  
**COMPANY SECRETARY**  
**M.NO. A-28161**

