

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
Security Code: 532796	Symbol: LUMAXTECH

National Securities Depository Limited Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013	Bigshare Services Private Limited (RTA) Office No. S6-2, 6th Floor, Pinnacle Business Park. Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai 400093, Maharashtra, India
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Subject: Intimation of Schedule of Annual General Meeting (AGM), Book Closure for AGM and Dividend

Dear Sir/Ma'am,

In furtherance to our intimation dated May 12, 2022, we would like to inform you that –

1. The 41st Annual General Meeting (“AGM”) of the Members of the Company is scheduled to be held on **Friday, July 22, 2022 at 02.30 P.M. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).
2. In compliance with the MCA circulars & SEBI circulars, the Annual Report for the Financial Year 2021-22, comprising the Notice of the AGM and Financial Statements for the Financial Year 2021-22, along with Board’s Report, Auditors’ Report and other documents/annexures required to be attached thereto, will be sent to all members of the Company whose email addresses are registered with the Company/RTA/Depository Participants.
3. The Company has fixed **Friday, July 15, 2022** as the **"Cut-off Date/Record Date"** for the purpose of determining the members eligible to vote on the resolution(s) as set out in the Notice of the AGM or to attend the AGM and Further, **Monday, July 11, 2022** has been fixed for ascertaining shareholders eligible for payment of Dividend for the Financial Year 2021-22.
4. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed as follows:



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 Plot No. -878, Udyog Vihar
 Phase-V, Gurugram-122016
 Haryana, India

T +91 124 4760000
 E shares@lumaxmail.com

www.lumaxworld.in

Lumax Auto Technologies Limited - REGD. OFFICE: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046, T - +91 11 4985 7832, E - cao@lumaxmail.com

Type of Security & paid-up capital	Book-Closure (Both days inclusive)		Purpose
	From	To	
Equity Share of Rs. 2/- each fully paid-up	Tuesday, July 12, 2022	Friday, July 22, 2022	For the purpose of 41 st Annual General Meeting & Ascertaining the list of shareholders eligible for Dividend for the Financial Year 2021-22, as may be approved by the members at AGM.
Other Information:			
Date of AGM	Friday, July 22, 2022 at 02:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM)		
Cut-off date for E-voting	Friday, July 15, 2022		
E-voting period	From Tuesday, July 19, 2022 (9:00 A.M. IST) till Thursday, July 21, 2022 (5:00 P.M. IST).		

5. If dividend on Equity Shares, as recommended by the Board, is approved at ensuing Annual General Meeting, the payment of such dividend will be made on or before August 20, 2022 as under:

- (i) to all beneficial owners in respect of Shares held in dematerialized form as per details furnished by the Depositories for this purpose as at the end of business hours on July 11, 2022.
- (ii) to all Members in respect of Shares held in physical form, as at the end of business hours on July 11, 2022.

You are requested to kindly take the same in your records.

Thanking you,

Yours Faithfully,

For **Lumax Auto Technologies Limited**


Raajesh Kumar Gupta
Company Secretary
Membership No. A8709

