

<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 Friday, May 13, 2022 pursuant to Regulation 29 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and Closure of Trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time).**

Dear Sir/Ma'am,

In Compliance with Regulation 29 and 33 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 **Friday, May 13, 2022**, inter-alia, to consider and approve following agenda items:

- i) Audited Financial Results (Standalone and Consolidated) for the 4<sup>th</sup> Quarter and Financial Year ended March 31, 2022.
- ii) To recommend declaration of dividend, if any on the Equity Shares of the Company for the Financial Year 2021-22.
- iii) Other matter(s) with the permission of Chair and Directors present.

**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, April 1, 2022 pursuant to our intimation dated March 29, 2022 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 Audited Financial Results (Standalone and Consolidated) for the 4<sup>th</sup> Quarter and Financial Year ended on March 31, 2022. Now, for the purpose of the Declaration of the Dividend, if any for the Financial Year 2021-22, 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 (as amended from time to time).

The aforesaid intimation shall also be made available on the website of the Company at [www.lumaxworld.in/lumaxindustries](http://www.lumaxworld.in/lumaxindustries).

This is for your information and records.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

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



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

T +91 124 4760000  
E [lil.ho@lumaxmail.com](mailto:lil.ho@lumaxmail.com)

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

Lumax Industries Limited - REGD. OFFICE: 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046  
T - +91 11 4985 7832, E - [cao@lumaxmail.com](mailto:cao@lumaxmail.com)