

LATL:CS:BM:2020-21

December 29, 2020

BSE Limited  
Listing Compliance Department  
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -  
400 001

The National Stock Exchange of India Limited  
Listing Compliance Department  
Exchange Plaza, C-1 Block G,  
Sandra Kurla Complex, Bandra (E),  
Mumbai – 400051

**Company Code : 532796**

**Company Code : LUMAXTECH**

**Subject: Intimation for Closure of Trading Window**

Dear Sir/Ma'am,

This is to 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 the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the Shares of the Company, **shall remain closed with effect from Friday, January 1, 2021 till the end of 48 hours after the announcement/ declaration of Un-Audited Financial Results of the Company for the 3<sup>rd</sup> quarter and Nine months ended on December 31, 2020.**

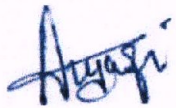
Accordingly, all Designated Persons/Connected Persons/Insiders including but not limited to the persons specified in the Code of Conduct are advised not to trade in the Shares of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting of the Company to consider and approve, inter alia, the above results shall be intimated separately in due course.

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

The above is for your information and records

Thanking you,  
Yours faithfully,  
For **LUMAX AUTO TECHNOLOGIES LIMITED**



**ANIL TYAGI**  
**COMPANY SECRETARY**  
**M.NO. A16825**

