



Date: 13.11.2017

The National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

BSE Limited
Department of Corporate Services
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001.

Company Code – LUMAXTECH

Company Code – 532796

Sub: Intimation of Board Meeting dated December 04, 2017.

Dear Sir,

As per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform that a Board Meeting of the Company is scheduled to be held on Monday, the December 04, 2017, inter-alia, to consider and approve Unaudited Financial Results for the 2nd Quarter and Half Year ended on September 30, 2017.

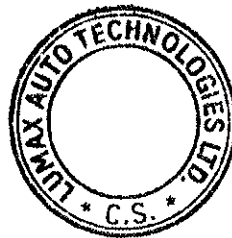
Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insider of the Company, the trading window of the Company shall remain closed from Monday November 13, 2017 to December 06, 2017 (both days inclusive), for all Directors and Designated Employees.

Further, we would like to inform you that the Company has availed the relaxation granted by SEBI vide its circular No **CIR/CFD/FAC/62/2016, dated July 05, 2016** to publish the Financial Results in compliance with the above mentioned circular and to comply and adopt the IND –As Rules as applicable.

Thanking you,

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

**SWAPNAL PATANE
COMPANY SECRETARY**



CIN: L31909MH1981PLCC25519

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Pune - 411026
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