

Ref: LATL:CS:BSE/NSE:2017-18

February 27, 2018

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

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

Company Code:532796**Company Code: LUMAXTECH**

Sub: Intimation of Schedule of Analyst / Institutional Investor meetings under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir(s),

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of the Company will be meeting Investors and Analysts on 27th February, 2018 and 28th February, 2018, in Mumbai.

This is to further inform that the copy of Investor Presentation "February 2018" has been uploaded on the website of the company www.lumaxautotech.com and is also available on the stock exchanges for your information and for the information of your members and public at large.

Kindly note that the changes may happen due to exigencies on the part of Host / Company.

Thanking you,

Yours Faithfully

For LUMAX AUTO TECHNOLOGIES LIMITED

SWAPNAL PATANE
COMPANY SECRETARY
M. No. A27424

