

LIL:CS:BSE/NSE:2018-19

July 25, 2018

BSE Limited Department of Corporate Services Ist 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: 517206

Company Code: LUMAXIND

Sub: Intimation of Schedule of Earning Call

Sir(s),

Pursuant to Regulation 30(6) read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that an Earning Call for the analysts and investors is scheduled to be held on Monday, July 30, 2018 at 03.00 P.M. to discuss Operational and Financial Performance in Q1 FY 2018-19 as per the details enclosed.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

ANKITA GUPTA COMPANY SECRETARY M.NO. A50166

Lumax Industries Limited Plot No. 16, Sector-18, Maruti Complex, Gurugram - 122015 Haryana, India

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Lumax Industries Limited

Cordially invites you to its

Earnings Call

To discuss operational and financial performance in Q1 FY19

Day/Date: Monday, July 30th, 2018 Time: 3:00 PM.

Access Numbers	
Primary Number:	+91 22 6280 1309 +91 22 7115 8210
International Toll Free:	
Hongkong	8 0096 4448
Singapore	80010 12045
ŪK	0 80810 11573
USA	1 86674 62133

Participants:

Mr. Deepak Jain – Chairman & Managing Director & Mr. Anmol Jain – Jt. Managing Director Mr. Vineet Sahni – CEO & Sr. Executive Director Mr. Naval Khanna – Executive Director (LMS) Mr. Sanjay Mehta – Group Chief Financial Officer Mr. Shrutikant Rustagi – CFO Ms. Priyanka Sharma – Head Corporate Communication & CSR

We look forward to your participation

RSVP

Rahul Agarwal / Shrikant Sangani Strategic Growth Advisors Pvt. Ltd. Contact: +91 22 6114 6605 / +91 22 6114 6677