

LATL:CS:BM/Q1/18-19

19-07-2018

The National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051.

The General Manager
Department of Corporate Services
BSE Limited
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 July 28, 2018**

Dear Sir,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the July 28, 2018, inter-alia to consider and approve Unaudited Financial Results for the 1st Quarter ended on June 30, 2018.

Pursuant to the Securities 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 Thursday, July 19, 2018 to Monday, July 30, 2018 (both days inclusive), for all Directors and Designated Employees.

Thanking you,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**

SWAPNAL PATANE
COMPANY SECRETARY
ACS:27424

