

Date: 01.02.2018

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  
1<sup>st</sup> Floor, Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai - 400 001.

**Company Code – LUMAXTECH**

**Company Code – 532796**

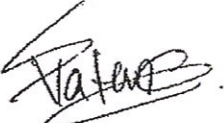
**Sub: Intimation of Board Meeting dated February 12, 2018**

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 February 12, 2018, inter-alia, to consider and approve Unaudited Financial Results for the 3<sup>rd</sup> Quarter and Nine Months ended on December 31, 2017.

Thanking you,

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



**SWAPNAL PATANE  
COMPANY SECRETARY**

Lumax Auto Technologies Limited  
Plot No. 70, Sector No. 10, PCNTDA,  
Bhosari Industrial Area,  
Pune - 411026  
Maharashtra, India

T +91 20 66304606  
E shares@lumaxmail.com

[www.lumaxworld.in](http://www.lumaxworld.in)

Lumax Auto Technologies Limited - REGD. OFFICE : Plot No. 70, Sector-10, Bhosari, Pune - 411026  
T - +91 20 66304606, E - shares@lumaxmail.com