

LATL:CS:BM:2020-21

Date: 13.06.2020

BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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

Company Code : 532796

Subject: Intimation of Board Meeting scheduled to be held on 17th June, 2020

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ('Code of Conduct') framed in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), we hereby wish to inform that a Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 17th June, 2020, *inter-alia***, to consider and approve the Audited Financial Results of the Company for the 4th Quarter and Financial Year ended 31st March, 2020 and to recommend dividend, if any on the equity shares of the Company for the Financial Year 2019-20.

Closure of Trading Window

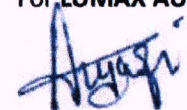
This is to further inform that as per Company's Code of Conduct, the "Trading Window" for dealing in shares of the Company was closed from 1st April, 2020 for all connected persons/ Designated persons/ insiders, including but not limited to the persons specified in the Company's Code of Conduct till the end of 48 hours from the conclusion of Board Meeting for the purpose of consideration and approval of Audited Financial Results of the Company for the 4th Quarter and Financial Year ended 31st March, 2020 and for the recommendation of the Dividend, if any on the equity shares of the Company for the Financial Year 2019-20 .

The above intimation shall also be made available on the website of the Company at www.lumaxworld.in/lumaxautotech.

The above is for your information and records.

Thanking you,

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



ANIL TYAGI
COMPANY SECRETARY
M.NO. A-16825



CIN: L31909DL1981PLC349793

Lumax Auto Technologies Limited

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