

LATL:CS:BM:PIT:2022-23

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security Code : 532796	Symbol: LUMAXTECH

Subject: Intimation for Closure of Trading Window for Q3 FY 2022-23 of the Company

Ref: As per applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code of Conduct") and applicable Regulations of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with Circulars LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated April 02, 2019 issued by BSE Limited and National Stock Exchange of India Limited respectively, the Trading Window for dealing in the Shares of the Company **shall remain closed for all Designated/Connected Persons (including their immediate relatives), with effect from Sunday, 1st January, 2023 till the end of 48 hours after the announcement/declaration of Un-audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Nine months ended December 31, 2022.**

Accordingly, all connected persons/designated persons/insiders, including but not limited to the persons specified in the Code of Conduct are advised not to trade in the Shares of the Company during the aforesaid period of closure of trading window. The Code of Conduct containing key definitions and other provisions is available on the website of the Company at https://www.lumaxworld.in/lumaxautotech/downloads/code-of-conduct_SEBI-regulations-2015.pdf The persons concerned are requested to go through the same.

The date of Board Meeting of the Company to consider and approve, inter alia, the Un-audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Nine months ended on December 31, 2022 shall be intimated separately in due course.

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

You are requested to take the above information on records and oblige.

Thanking you,

Yours faithfully,

For **Lumax Auto Technologies Limited**

Raajesh Kumar Gupta
Vice President & Group Head
(Secretarial, Legal & Internal Audit)
Membership No. A8709

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