

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 of Closure of Trading window

Dear Sir/Ma'am,

This is to inform 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, 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 Friday, February 17, 2023 till further intimation.

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

You are requested to kindly take the same in your records and oblige.

Thanking you,
Yours faithfully,

For **Lumax Auto Technologies Limited**

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