

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

**Subject: Intimation of Board Meeting scheduled to be held on Tuesday, February 13, 2024 pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/Ma'am,

In compliance with Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we hereby inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 13, 2024**, inter-alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the 3<sup>rd</sup> Quarter and Nine Months ended December 31, 2023.

#### **Closure of Trading Window**

In continuation to our letter dated December 27, 2023 regarding the closure of Trading Window from January 01, 2024 till 48 hours after announcement/declaration of Un-audited Financial Results (Standalone and Consolidated) of the Company for the 3<sup>rd</sup> Quarter and Nine Months ended December 31, 2023, we wish to inform you that the Trading Window will remain closed till February 15, 2024 for dealing in shares of the Company for all connected persons/designated persons/insiders, including their immediate relatives but not limited to the persons specified in Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code of Conduct") framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

The aforesaid intimation shall also be made available on the website of the Company at [www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech).

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

Thanking you,

For **Lumax Auto Technologies Limited**

**Pankaj Mahendru**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No. – A28161**

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