

Date: 06.03.2018

BSE Limited  
1st Floor, Rotunda Building  
P.J Towers, Dalal Street, Fort  
Mumbai - 400 001

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

**Company Code: 532796****Company Code: LUMAXTECH****Sub: Intimation of Board Meeting**

Sir,

Pursuant to Regulation 29(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 23<sup>rd</sup> March, 2018, inter alia, to consider the following matters:

1. To consider the Sub-Division of the Face Value of Equity Shares of the Company and such other related matters;
2. To consider seeking approval of the Members of the Company through Postal Ballot process for the above referred item 1, if approved.

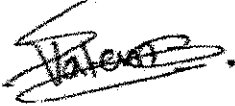
Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed from Tuesday, 6<sup>th</sup> March, 2018 to Sunday, 25<sup>th</sup> March, 2018 (both days inclusive) for Directors and Designated Persons as defined in the Code.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**



**SWAPNAL PATANE**  
**COMPANY SECRETARY**  
**ACS NO.: ACS27424**

Lumax Auto Technologies Limited  
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Bhosari Industrial Area,  
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