

LATL:CS:BM:2019-20

Date: 13.02.2020

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 : 532796**Company Code: LUMAXTECH**

Subject: Intimation of Board Meeting scheduled to be held on 19th February, 2020 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that a Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 19th February, 2020, inter-alia**, to consider, approve and declare the Interim Dividend, if any for the Financial Year 2019-2020 to the Shareholders of the Company.

Closure of Trading Window

This is to further inform that as per 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, the "Trading Window" for dealing in shares of the Company was closed from 1st January, 2020 till the end of 48 hours from the conclusion of Board Meeting (which was held on 11th February, 2020) for the purpose of consideration and approval of Un-audited Financial Results of the Company for the 3rd Quarter and Nine Months ended 31st December, 2019. Now, for the purpose of declaration of interim dividend, the Trading window shall remain close in continuity till the end of 48 hours from the conclusion of Board Meeting for all connected persons/ designated persons/ insiders, including but not limited to the persons specified in the Company's Code of Conduct.

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

**Lumax Auto Technologies Limited**

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