

LATL:CS:BM:2021-22

Date: 29.10.2021

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 Board Meeting scheduled to be held on Thursday, 11th day of November, 2021 pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the requirement of Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we hereby wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 11th day of November, 2021, *inter-alia***, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the 2nd Quarter and Half Year ended on 30th September, 2021 and any other matter(s).

Closure of Trading Window

Further, with reference to our intimation letter dated 30th September, 2021 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended from time to time), the "Trading Window" for dealing in shares of the Company had already been closed from **Friday, 1st October, 2021** and shall continue to remain closed till the end of 48 hours from the conclusion of Board Meeting for the purpose of consideration and approval of Un-audited Financial Results (Standalone and Consolidated) of the Company for the 2nd Quarter and Half Year ended on 30th September, 2021.

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**



ANIL TYAGI
COMPANY SECRETARY
M.NO. A-16825

