

LATL:CS:BM:2021-22

Date: 04.06.2021

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

Scrip Code : 532796

Symbol : LUMAXTECH

Subject: Intimation of Board Meeting scheduled to be held on Saturday, the 12th day of June, 2021

Dear Sir/Ma'am,

In Compliance with Regulation 29, 33 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('Listing Regulations'), we hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Saturday, the 12th day of June, 2021**, inter-alia, to consider and approve the following agenda items:

- I. Audited Financial Results (Standalone and Consolidated) for the 4th Quarter and Financial Year ended on 31st March, 2021.
- II. To recommend declaration of dividend, if any on the Equity Shares of the Company for the Financial Year 2020- 21.
- III. other matter(s) with the permission of the Chair and Directors present.

Closure of Trading Window

This is to further inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code of Conduct") framed in accordance with 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, had already been closed from Thursday, 1st April, 2021 pursuant to our intimation dated 27th March, 2021 and shall continue to remain closed for all connected persons/Designated persons/insiders, including but not limited to the persons specified in the Code of Conduct till the end of 48 hours after the announcement/declaration of Audited Financial Results (Standalone and Consolidated) for the 4th Quarter and Financial Year ended on 31st March, 2021. Now, for the purpose of the Declaration of the Dividend, if any for the Financial Year 2020-21, the Trading window which is already closed is deemed to be the compliance of Company's Code of Conduct/ SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time).

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

