

LIL:CS:BM:18-19

Date : 19.05.2018

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: 517206****Company Code: LUMAXIND**Sub. : **Intimation of Board Meeting dated 28<sup>th</sup> May, 2018**

Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Monday, the 28th May, 2018, inter-alia,**

1. To consider and approve the 4<sup>th</sup> Quarter/ Audited Annual Financial Results for the Financial Year ended March 31, 2018; and
2. To consider and recommend Dividend, if any, for the Financial Year ended March 31, 2018.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation 2015, the "Trading Window" for dealing in securities of the Company shall remain closed for Directors/Officers and Designated Employees from Saturday, 19<sup>th</sup> May, 2018 to Wednesday, 30<sup>th</sup> May, 2018 (both days inclusive).

The above is for your information and record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

**ANKITA GUPTA****COMPANY SECRETARY****M.NO. A50166**

Encl. : as above

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