

LIL:CS:BM:2018-19

Date : 25-01-2019

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 4th February 2019

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 4th February 2019, inter-alia,**

1. To consider and approve the Unaudited Financial Results for the 3rd Quarter/ Nine Months ended 31st December, 2018.

Further, in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in securities of the Company shall remain closed for Directors/Officers and Designated Employees from Friday, 25th January 2019 to Wednesday, 6th February 2019 (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



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