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| <b>BSE Limited</b><br>Listing & Compliance Department<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400001 | <b>The National Stock Exchange of India Limited</b><br>Listing & Compliance Department<br>Exchange Plaza, C-1 Block G,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400051 |
| <b>Security Code: 517206</b>  | <b>Symbol: LUMAXIND</b>  |

**Subject: Intimation of Board Meeting scheduled to be held on Friday, 26<sup>th</sup> day of March, 2021 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and Closure of Trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time).**

Dear Sir/Ma'am,

In Compliance with Regulation 29 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 the Board of Directors of the Company is scheduled to be held on **Friday, the 26<sup>th</sup> day of March, 2021.**

**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, will remain closed from **Friday, 19<sup>th</sup> March, 2021** 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 submission of the Outcome of the Board Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**



**PANKAJ MAHENDRU**  
**COMPANY SECRETARY**  
**M.NO. A-28161**

