

LIL:CS:BM:2019-20

Date : 25.07.2019

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

Subject : **Intimation of Board Meeting dated 2nd August 2019**

Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, the 2nd August 2019, *inter-alia***, to consider and approve the Unaudited Financial Results for the 1st Quarter ended 30th June 2019.

Further, in accordance with Regulation 46(2) and 47 of the Listing Regulations the notice of the said meeting shall be uploaded on the website of the Company at www.lumaxindustries.com and shall be published in the following newspapers:

1. Financial Express- All Edition
2. Jansatta- Delhi Edition

Closure of Trading Window

This is to inform that as per Company's Code of Conduct to regulate, monitor and report trading by designated persons and in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the "Trading Window" close period has commenced from Monday, 1st July 2019 for Directors/Officers and Designated Employees till 48 hours from the end of the Board Meeting.

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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