

LIL:CS:BM:2019-20

Date : 06.05.2019

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 14th May 2019**

Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, the 14th May 2019**, *inter-alia*,

1. To consider and approve the 4th Quarter/ Audited Annual Financial Results for the Financial Year ended 31st March, 2019; and
2. To consider and recommend Dividend, if any, for the Financial Year ended 31st March, 2019.

Further, 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 Wednesday, 3rd April 2019 for Directors/Officers and Designated Employees till Thursday, 16th May 2019.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

ANKITA GUPTA
COMPANY SECRETARY
M.NO. A50166