

LIL:BM:2019-20

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 12th November, 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 **Tuesday, the 12th November, 2019**, *inter-alia*, to consider and approve the Unaudited Financial Results for the 2nd Quarter and Half Year ended 30th September, 2019.

Further, in accordance with Regulation 46(2) and 47 of the Listing Regulations, the notice of the said meeting is uploaded on the website of the Company at www.lumaxworld.in/lumaxindustries and is being 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) Regulations, 2015, as amended hereto, the "Trading Window" close period has commenced from Tuesday, 1st October, 2019 for Directors/Officers, Designated Employees including Connected Persons (as specified in the Company's Code of Conduct) till 48 hours from the end of the Board Meeting.

The above is for your information and records.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**


SHRUTI KANT RUSTAGI
CHIEF FINANCIAL OFFICER
& COMPLIANCE OFFICER



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