

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

Subject: Intimation of Board Meeting scheduled to be held on Friday, 11th day of June, 2021 pursuant to Regulation 29, 33 read with Regulation 47 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, 33 read with Regulation 47 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 Board of Directors of the Company is scheduled to be held on **Friday, the 11th day of June, 2021**, inter-alia, to consider and approve the following agenda items:

- i) Audited Financial Results (Standalone and Consolidated) for the 4th Quarter and Financial Year ended on 31st March, 2021
- ii) To recommend declaration of dividend, if any on the Equity Shares of the Company for the Financial Year 2020-21.
- iii) other matter(s) with the permission of the Chair and Directors present.

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, had already been closed from Thursday, 1st April, 2021 pursuant to our intimation dated 30th March, 2021 and shall continue to remain closed 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 announcement/declaration of Audited Financial Results (Standalone and Consolidated) for the 4th Quarter and Financial Year ended on 31st March, 2021. Now, for the purpose of the Declaration of the Dividend, if any for the Financial Year 2020-21, the Trading window which is already closed is deemed to be the compliance of Company's Code of Conduct/ SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time).

The above intimation shall also be made available on the website of the Company at www.lumaxworld.in/lumaxindustries.

This is for your information and records.

Thanking you,

Yours faithfully,

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For LUMAX INDUSTRIES LIMITED



PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161

