

LATL:CS:BM:2023-24
Date: 26.10.2023

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 : 532796	Symbol : LUMAXTECH

Subject: Intimation of Board Meeting scheduled to be held on Wednesday, November 08, 2023 pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Ma'am,

In compliance with Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we hereby inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 08, 2023**, interalia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) for 2nd Quarter and Half Year ended September 30, 2023.

Closure of Trading Window

In continuation to our letter dated September 29, 2023 regarding the closure of Trading Window from October 1, 2023 till 48 hours after public announcement/declaration of Un-audited Financial Results (Standalone and Consolidated) of the Company for the 2nd Quarter and Half Year ended September 30, 2023, we wish to inform you that the Trading Window will remain closed till November 10, 2023 for dealing in shares of the Company for all connected persons/designated persons/insiders, along with their immediate relatives, including but not limited to the persons specified in Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code of Conduct") framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

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

You are requested to kindly take the same in your records and oblige.

Thanking you,
For Lumax Auto Technologies Limited

Pankaj Mahendru
Company Secretary & Compliance Officer
ICSI Membership No.- A28161

Lumax Auto Technologies Limited
 Plot No. -878, Udyog Vihar
 Phase-V, Gurugram-122016
 Haryana, India

T +91 124 4760000
 E shares@lumaxmail.com

www.lumaxworld.in

Lumax Auto Technologies Limited - REGD. OFFICE: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046, T - +91 11 4985 7832, E - cao@lumaxmail.com