

LATL/CS/BM/Q4/18-19

19.05.2018

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building, P.J Towers,
Dalal Street, Fort Mumbai - 400 001

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block -G,
Bandra Kurla Complex,
Bandra(E), Mumbai-400051

Company Code – 532796Company Code – LUMAXTECHSub: Intimation of Board Meeting dated May 28, 2018

Dear Sir,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, We would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 28, 2018, inter-alia to consider and approve the below matters:

1. To consider and approve the Audited Financial Results for the Quarter and Year Ended on 31st March, 2018.
2. To consider and recommend Dividend on Equity Shares, if any, for the Financial Year 2017-18.
3. To fix Record Date for the Split/ Sub-Division of Equity Shares of the Company from Rs. 10/- per equity shares to Rs. 2/- per Equity Shares of the Company as approved by the Shareholders vide Postal Ballot dated 05.05.2018.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**
SWAPNAL PATANE
COMPANY SECRETARY
M No. :- ACS27424