

**The National Stock Exchange
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051**

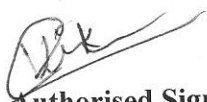
Plot No. 46, Sector-3, IMT, Manesar – Gurgaon (Haryana)
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02/09/2015

Intimation

The Share Transfer Books, Register of Members, etc will remain closed from 22nd September to 28th September 2015 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 28th September 2015.

For Lumax Automotive Systems Limited



Authorised Signatory