

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

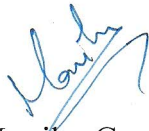
Plot No. 46, Sector-3, IMT, Manesar – Gurgaon (Haryana)
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27/05/2015

NOTICE

In accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company, shall remain closed for the purpose of declaration of Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2015 from May 27, 2015 to June 1, 2015 (both days inclusive).

For Lumax Automotive Systems Ltd.



Monika Gupta
Company Secretary