



LATL:BSE:NSE:BM : 2019-20

Date : 10.05.2019

BSE Limited
1st Floor, Rotunda Building
P.J Towers, Dalal Street, Fort
Mumbai - 400 001

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

Company Code – 532796

Company Code – LUMAXTECH

Sub: **Intimation of Board Meeting dated May 18, 2019**

Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and 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 Saturday, May 18, 2019, inter-alia to consider and approve the below matters:

1. To consider and approve the Audited Financial Results for the 4th Quarter and Year Ended on 31st March, 2019.
2. To consider and recommend Dividend on Equity Shares, if any, for the Financial Year 2018-19.

Further, in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the "Trading Window" close period has commenced from Wednesday, 3rd April 2019 for Directors/Officers and Designated Employees till Tuesday, 21st May 2019.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**

ASHISH DUBEY
CHIEF FINANCIAL OFFICER



CIN: L31909DL1981PLC349793

Lumax Auto Technologies Limited

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