

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

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27/08/2015

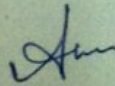
Adjourned board meeting held on 28th August 2015

We would like to intimate you that the Adjourned Board Meeting of the Company will be held on Friday, 28th August, inter-alia to consider and take on record the unaudited financial results of the Company for the quarter ended 30th June 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 unaudited Financial Results of the Company for the quarter ended on June 30, 2015 from August 27, 2015 to August 31, 2015 (Both days inclusive).

This is for your information and record.

For Lumax Automotive Systems Ltd.



**Authorized Signatory
Secretarial Department**