LIL:CS:REG.42:2019-20

Date: 18.07.2019

BSE Ltd
1st Floor, P.J. Towers
New Trading Ring, Dalal Street
Mumbai-400 001

Company Code: 517206

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Company Code: LUMAXIND

Sub.: Intimation of dates for Closure of Transfer Books in accordance of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Companies Act, 2013.

Sir/Ma'am,

Pursuant to Regulation 42 of Listing Regulations and Section 91 of the Companies Act, 2013, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain close as follows:

Type of Security & paid-up capital	Book-Closure (Both days inclusive)		Purpose
	From	To	
Equity Share of Rs. 10.00/- each fully paid-up	Saturday, 17th August 2019	Friday, 23rd August 2019	For the purpose of Annual General Meeting & Payment of Dividend @ Rs. 35.00/- per Equity Share Capital of the Company for the Financial Year 2018-19*
*Note: The Payment of Dividend is subject to the approval by the Shareholders at 38th AGM of the Company.			
Other Information:			
Date of AGM	Friday, 23rd August 2019 at Air Force Auditorium, Subroto Park, New Delhi-110010		
Cut-off date for E-voting	Friday, 16th August 2019		
E-voting period	Monday, 19th August 2019 at 09:00 A.M. and ends on Thursday, 22nd August 2019 at 05:00 P.M.		

The above is for your information and records.

Thanking you,

For LUMAX INDUSTRIES LIMITED

ANKITA GUPTA
COMPANY SECRETARY
M.NO. A50166

LUMAX INDUSTRIES LTD. NEW DELHI

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Phase-V, Gurugram - 122016
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