

LATL:REG30:BSE&NSE:2019-20

Date: 22.03.2020

BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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

Company Code : 532796**Company Code: LUMAXTECH****Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in view of the directions passed by District Administrations to prevent & contain the spread of COVID-19 and to ensure the safety and wellbeing of employees and all stakeholders, Lumax Auto Technologies Limited ("the Company") has decided to temporarily close/ is in process of closure of its manufacturing operations at its various manufacturing facilities across India with immediate effect till further notice. The duration of this shutdown will depend upon the further directions from Government authorities.

You are requested to kindly take the above information in your records.

Thanking you,

Yours faithfully,
For **LUMAX AUTO TECHNOLOGIES LIMITED**



ANIL TYAGI
COMPANY SECRETARY
M.NO. A-16825

**Lumax Auto Technologies Limited**

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