

LATL:CS:REG30:2020-21

Date: 05.08.2020

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: Submission of Newspaper Cuttings of Notice to the Members for 39th Annual General Meeting to be held on August 28, 2020

Dear Sir/Ma'am,

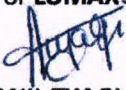
Pursuant to Regulation 30 and 47(1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisements regarding Notice to the Members for 39th Annual General Meeting to be held on August 28, 2020 and for Updation of Email Addresses, Bank Account details and for E-voting Information published in today's Newspapers viz. Financial Express and Jansatta for your records.

The above said information is also made available on the website of the Company at www.lumaxworld.in/lumaxautotech.

This is for your information and record.

Thanking you,

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


ANIL TYAGI
COMPANY SECRETARY
M.NO. A-16825



Encl.: as above

