

LATL:CS:REG30:2020-21

Date: 08.08.2020

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, Book Closure and E-voting Information and for completion of dispatch of Annual Report

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 copy of Newspaper Advertisement regarding Notice to the Members for 39th Annual General Meeting, Book Closure and E-voting Information and for completion of dispatch of Annual Report on Wednesday, August 05, 2020 via email to the Members whose email addresses are registered with the Registrar and Share Transfer Agent or with Depository Participants. The said notice has been published in today's Newspaper viz. Jansatta (Hindi- Delhi Edition).

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

