

Ref No.: LATL/SE/REG30/CS/2021-22

Date: August 07, 2021

<b>BSE Limited</b> Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	<b>The National Stock Exchange of India Limited</b> Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
<b>Security Code : 532796</b>	<b>Symbol: LUMAXTECH</b>

**Subject: Submission of Clippings of Newspaper Advertisement in respect of Notice to the Members for 40<sup>th</sup> Annual General Meeting and For Updation of Email Addresses, Bank Account Details And E-Voting Information**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement published by the Company regarding Notice to the Members for 40<sup>th</sup> Annual General Meeting to be held on August 31, 2021 through Video Conferencing / Other Audio Visual Means and for updation of Email Addresses, Bank Account Details And E-Voting Information in the newspaper viz. the Financial Express (English- All Edition) and Jansatta (Hindi-Delhi) dated August 07, 2021.

The published copies of aforesaid notice will also be made available on the website of the Company at [www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**



**ANIL TYAGI**  
**COMPANY SECRETARY**  
**M.NO. A-16825**



Encl: as stated above



