

OMAX/STEX/2019-20/108

Date: 23/03/2020

To,  
The BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Wing,  
Rotunda Building, PJ Towers,  
Dalal Street, Fort, Mumbai-400001.

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra- Kurla Complex,  
Bandra (East), Mumbai-400051

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that in order to comply with the directions of the Government and to provide health and safety to employees and workers of the Company against the risk of Coronavirus (COVID-19), the Company has decided to temporarily shut down its following manufacturing units:

- 1) Lucknow Unit, Uttar Pradesh w.e.f. March 23, 2020 until March 31, 2020 or till such further period as directed by Central and State Government;
- 2) Binola Unit, Haryana w.e.f. March 23, 2020 until March 31, 2020 or till such further period as directed by Central and State Government;
- 3) Bawal Unit, Haryana w.e.f. March 23, 2020 until March 31, 2020 or till such further period as directed by Central and State Government.
- 4) Bangalore Unit, Karnataka w.e.f. March 23, 2020 until March 31, 2020 or till such further period as directed by Central and State Government;

Employees at all the other locations will continue to work from home, except for those whose physical presence is necessary to run the day-to-day essential services. The Company is closely monitoring all the directives being issued by the Central Government and various State Governments and taking all necessary steps for the health and safety of its employees. The expected financial impact of the above is not ascertainable at this stage. We shall submit further updates in the matter, if any, in due course.

This is for your information and record. Please disseminate as appropriate.

Thanking you.  
Yours sincerely,  
For **OMAX AUTOS LIMITED**

**SANJEEB KUMAR SUBUDHI**  
(Company Secretary and Compliance Officer)

