

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Security Code : 517206	Symbol: LUMAXIND

Subject: Submission of Clippings of Newspaper Advertisement in respect of Notice to the Members for 40th 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(1) (d) 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 40th Annual General Meeting and for updation of Email Addresses, Bank Account Details And E-Voting Information in the newspaper viz. the Financial Express (English- All Edition) on page no. 14 and Jansatta (Hindi-Delhi) on page no. 12 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/lumaxindustries.

This is for your information and records.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**


PANKAJ MAHENDRU
COMPANY SECRETARY
M. NO. A28161



Encl: As Stated above

