

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
Company Code : 517206	Company Code: LUMAXIND

Subject: Outcome of Board Meeting held on Monday, 16th March, 2020 under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform that the Board of Directors of the Company, at its meeting held today i.e. **Monday, 16th March, 2020**, has declared the Interim Dividend of Rs. 17.50/- per equity share (i.e. 175%) of the face value of Rs. 10/- each for the Financial Year 2019-2020.

Further, in terms of Regulation 42 of the Listing Regulations, the Board of Directors of the Company has fixed the "**Record Date**" as Thursday, 26th March, 2020 for the purpose of ascertaining the eligibility of shareholders for payment of interim dividend for the financial year 2019-2020.

The payment of Interim Dividend would be made to the eligible shareholders on or before 13th April, 2020.

The Meeting of the Board of Directors commenced at 12.00 Noon and concluded at **02:15** P.M.

You are requested to kindly take the above information in your records.

Thanking you,

Yours faithfully,
For **LUMAX INDUSTRIES LIMITED**


RANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161

