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| 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 |

Dear Sir/Ma'am,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in view of the directions passed by District Administrations to prevent & contain the spread of COVID-19 and to ensure the safety and wellbeing of employees and all stakeholders, Lumax Industries Limited ("the Company") has decided to temporarily close / is in process of closure of its manufacturing operations at its various manufacturing facilities across India with immediate effect till further notice. The duration of this shutdown will depend upon the further directions from Government authorities.

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

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED



PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161

