

LATL:CS:REG30:BSE&NSE:2020-21

Date: 22.04.2020

BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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 : 532796**Company Code : LUMAXTECH****Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

This refers to our letter dated 22nd March, 2020 informing you about the temporary close of our manufacturing operations across India on account of the lockdown imposed by the Government due to the outbreak of COVID-19.

We hereby inform you that pursuant to the recent notifications and directives of the Government and local authorities, we have begun partial operations of manufacturing activities.

The Company is taking utmost care and undertaking all the necessary measures and complying with all the conditions imposed by the authorities, including safe distancing, for safeguarding health of the workforce. The Company will keep making efforts towards achieving normalized level of operations over the next few weeks keeping in mind safety measures and depending upon prevailing situation and Government authorities' directives.

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

Thanking you,

Yours faithfully,
For **LUMAX AUTO TECHNOLOGIES LIMITED**

Sd/-
ANIL TYAGI
COMPANY SECRETARY
M.NO. A-16825
CONTACT NO. +91-9811330570

Note: Due to outbreak of Corona Virus (COVID-19) in the Country and in compliance of Government of India orders and restrictions of movement of people, Officials of the Company are working from home, therefore signing of this submission is being submitted as Sd/-.

Lumax Auto Technologies Limited

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