

**OMAX/STEX/2020-21/11**

**Date: 26<sup>th</sup> August, 2020**

**The Manager – Listing  
National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**The Manager - Listing  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**NSE Code: OMAXAUTO**

**BSE Code: 520021**

Dear Sir,

**Sub: Disclosure under Regulation 30(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that the Board of Directors at its meeting held on 25<sup>th</sup> August, 2020, considered and approved closure of manufacturing units/plants situated at Plot No. 2, Sector-5, Bawal, Distt.- Rewari, Haryana-123501 and at Plot No. 6, Bommasandra- Jigani Link Road, Bommasandra, Bangalore, Karnataka-560099, respectively.

Information as per continuous disclosure requirements as per SEBI circular CIR/CFD/CMD/4/2015 is as per the Annexure – 1.

You are requested to take note of the same.

Thanking you.

Yours sincerely,  
For **OMAX AUTOS LIMITED**

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



Encl.: Annexure-1

## Annexure – 1

Sl. No.	Particulars	Amount in Rs. Lakhs		
a.	Date of such binding agreement, if any entered for sale of such unit/division, if any	N.A.		
b.	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year		Bawal Plant	Bangalore Plant
		Turnover	3250.27 (6.96%)	4120.91 (8.83%)
		Net Worth	2413.98 (8.90%)	2942.23 (10.84%)
c.	Date of closure or estimated time of closure	Estimated time of 9 to 12 months		
d.	Reason for closure	Due to continued sub-optimal revenues and losses for last many years, commercial viability of these plants is not feasible.		



*[Handwritten signature]*