

LATL:CS:BM:2019-20

Date: 19.02.2020

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: LUMAXTECH**

**Company Code : 532796**

**Subject: Outcome of Board Meeting held on Wednesday, 19<sup>th</sup> February, 2020**

**Ref.: 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 are pleased to inform you that the Board of Directors, at its meeting held today i.e. **Wednesday, 19<sup>th</sup> February, 2020**, has declared an Interim Dividend of Rs. 2/- per equity share i.e. 100% on the equity share of Rs. 2/- each, fully paid-up, for the Financial Year 2019-2020.

Also, in terms of Regulation 42 of the Listing Regulations, the Board has fixed Friday, 6<sup>th</sup> March, 2020 as the "**Record Date**" for the purpose of payment of the aforesaid Interim Dividend. The Company is expecting to pay "Interim Dividend" to the shareholders on or before 19<sup>th</sup> March, 2020.

The above information shall also be made available on the website of the Company at [www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech).

The Meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 05:25 P.M.

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

Thanking you,

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



**ANIL TYAGI**  
**COMPANY SECRETARY**  
**M.NO. A-16825**

