

LATL:CS:REG34:2020-21

Date: 05.08.2020

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:**
- 1. Submission of Annual Report of the Company along with the Notice of 39th Annual General Meeting ("AGM")**
 - 2. Intimation of Book Closure, Cut – off date and Record date for the purpose of AGM and Dividend**

Dear Sir/Ma'am,

In furtherance to our intimation dated June 17, 2020, we would like to inform you that the Thirty Ninth Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, August 28, 2020 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Submission of Annual Report

In compliance with the relevant circulars and pursuant to the Regulation 34(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report for the Financial Year 2019-20, comprising the Notice of the AGM and the Standalone and Consolidated Financial Statements for the Financial Year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, is being sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) and is enclosed herewith for your record and reference.

Further, the details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM and instructions for voting thereon (iv) Communication on Tax deduction on Dividend Distribution has been set out in the Notice of the AGM.

Book Closure

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Member and Share Transfer Books will remain closed from Friday, August 21, 2020 to Friday, August 28, 2020 (both days inclusive).

CIN: L31909DL1981PLC349793

Lumax Auto Technologies Limited

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Cut – off date for AGM and Record Date for Dividend

The Company has fixed August 20, 2020 as the “Cut-off Date” for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM through VC or OAVM.

Also, the Company has fixed August 20, 2020 as the “Record Date” for the purpose of determining the Members eligible to receive dividend for the Financial Year 2019-20.

E-voting period

The Company is providing remote e-voting facility to exercise votes on the items of business given in the Notice through electronic voting system, to Members holding shares as on August 20, 2020, being the Cut-off date for the purpose of determining the voting rights of Members, entitled to participate in the remote e-voting process.

The remote e-voting period begins on Tuesday, the August 25, 2020 at 10:00 A.M. and ends on Thursday, the August 27, 2020 at 05:00 P.M.

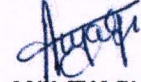
The above said information is also being made available on the website of the Company at www.lumaxworld.in/lumaxautotech.

This is for your information and record.

Thanking you,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**



ANIL TYAGI
COMPANY SECRETARY
M.NO. A-16825



Encl.: as above

CC to:

National Securities Depository Limited

Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel, Mumbai-400013

Central Depository Services (India) Limited

Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai-400013

Bigshare Services Private Limited

Bharat Tin Works Building,
1st Floor, Opp. Vasant Oasis,
Makwana Road, Andheri – East,
Mumbai – 400059