

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: Update on dispatch of Dividend warrants/ Demand drafts for the Interim Dividend of F.Y. 2019-20 declared on March 16, 2020.

This is in furtherance to our communication dated March 16, 2020 & April 12, 2020 intimating declaration of the Interim Dividend for the Financial Year 2019-20 of Rs. 17.50/- per Equity Share i.e. @ 175% of the Face Value of Rs. 10/- each, by the Board of Directors of the Company at their Meeting held on March 16, 2020 and delay in the payment of dividend to the shareholders to whom the said Interim Dividend was required to be paid through non-electronic mode i.e. through issuance of Bank Warrants/Demand Drafts (DDs) as the courier and/or postal services in the India have been suspended or not operating due to the nation-wide lockdown announced by the Government of India on the backdrop of COVID-19 pandemic, we now wish to update that the Company had dispatched the Dividend Bank Warrants/Demand Drafts (DDs) to all the shareholders to whom the said Interim Dividend was required to be paid through non-electronic mode vide the certificate of Dispatch dated June 11, 2020 received from the Department of Post/Dispatcher.

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED



PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161

