Ref No.: LIL/SE/REG30/2021-22

Date : 11.03.2022

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
Security Code : 517206	**Symbol : LUMAXIND**

Sub.: Intimation of Shifting of Manesar Plant operations to Electronics Plant at Bawal

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (**"Listing Regulations"**) read with Schedule III of SEBI Listing Regulations, 2015, we hereby inform that the Company has shifted its entire operations (including all assets) of Manesar Plant to its Electronics Plant situated at Bawal, Haryana for operational efficiency.

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

This is for your information and records.

Thanking you,

Yours faithfully,
For **LUMAX INDUSTRIES LIMITED**

Pankaj Mahendru

PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161

LUMAX INDUSTRIES LIMITED

CIN: L74899DL1981PLC012804

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DK JAIN GROUP