



3<sup>rd</sup> February, 2020.

To, <b>The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 539542</b>	To, <b>The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai – 400 051 Symbol: LUXIND</b>
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Dear Sir,

***Sub: Intimation of Meeting of a Board of Director's.***

Pursuant to regulation 29(1)(a) of the SEBI Listing Obligation and Disclosure Requirements, we hereby notify that the Meeting of the Board of Directors of the company is scheduled to be held on Thursday, February 13<sup>th</sup>, 2020 at the Corporate Office of the company at DN-52 Sector-V Salt Lake City, Kolkata-700 091, to consider and take on record Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2019.

This is for your information and record.

Thanking You

Yours faithfully,  
***for LUX INDUSTRIES LIMITED***

*Smita Mishra*

***Smita Mishra  
(Company Secretary & Compliance Officer)  
M.No:A26489***

## **LUX INDUSTRIES LTD**