

January 15, 2019

To,
The Secretary,
BSE Limited,
P.J. Towers,

Dalal Street, Mumbai- 400 001 Scrip Code: 539542 To,

The Secretary,

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandera (E),

Mumbai – 400 051 Symbol: LUXIND

Dear Sir.

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Company is organizing all India dealer's conference to be held at Armenia from 16th January, 2019 to 23rd January, 2019 in which company will present video relating to vision 2025 the video contains sales and other vision of the Company.

This is to further inform that the copy of video (Vision 2025) has been uploaded on the website of the Company www.luxinnerwear.com for the information of your members and the public at large.

We request you take the same on your record.

Thanking You
Yours faithfully,
for LUX INDUSTRIES LIMITED

Smita Mishra

Smita Mishra

(Company Secretary & Compliance Officer)

M.No: 26489