



8th February, 2020.

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
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Dear Sir,

Sub: Consideration of declaration of Interim Dividend.

This is in continuation to our letter dated 03rd February, 2020 regarding intimation of board meeting scheduled to be held on Thursday, February 13th, 2020 for consideration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2019, We would further like to inform you that pursuant to regulation 29(1)(e) of the SEBI Listing Obligation and Disclosure Requirements, the board in the same meeting will consider declaration of Interim dividend to the equity shareholders of the Company for the current financial year 2019-20.

The Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, 21st February, 2020 which is the Record Date fixed for the purpose.

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