

June 24, 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)&(e) 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 Monday, 29<sup>th</sup> June, 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 the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2020 and also if thought fit, for recommendation of Final Dividend on Equity Shares of the Company for the financial year 2019-20.

Further pursuant to the relaxation granted by SEBI vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 regarding exemption from publication of advertisements in newspapers as required under regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for all events scheduled till 30th June 2020, the Company shall not publish notice of the aforesaid Board Meeting in the newspapers. However, intimation of the notice of the Board meeting to the Stock Exchange will be available on the Company's website at [www.luxinnerwear.com](http://www.luxinnerwear.com).

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**