



December 23, 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
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Dear Sir,

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

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that sale executed by the promoter group of Company is a part of strategic disinvestment process undertaken by the promoters. The sale would advance the progress of proposed scheme of amalgamation providing merger of J.M. Hosiery & Co. Ltd. & Ebell Fashions Private Ltd. with Lux Industries Ltd. and their respective shareholders approved on June 26, 2018 by the board of Directors of respective Companies.

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: 26489

LUX INDUSTRIES LTD