

June 27, 2023.

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

Dear Sir,

Sub: Notice for Closure of Trading Window.

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and trading restrictions placed by the Company's (Internal Code of Conduct for Prevention of Insider Trading). This is to inform you that Trading Window shall remain closed for all designated persons and their immediate relatives from 1st July, 2023 till 48 hours after the declaration of Unaudited Financial Results of the Company to the Stock Exchanges for the quarter ended on 30th June, 2023.

The date of the Board meeting for consideration and declaration of the financial results of the Company for the quarter ending 30th June, 2023 will be communicated separately.

This is for your information and record.

Thanking You for LUX INDUSTRIES LIMITED

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

LUX INDUSTRIES LTD

PS Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: info@luxinnerwear.com

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