



March 30, 2020.

<b>To, The Secretary, BSE Limited P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code – 539542</b>	<b>To, The Secretary National Stock Exchange of India Limited Exchange Plaza, C-1, Block- G, BandraKurla Complex, Bandra(E) Mumbai – 400 051 Symbol - LUXIND</b>
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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) framed by the Company. This is to inform you that trading window shall remain closed for all designated persons and their immediate relatives from 1<sup>st</sup> April, 2020 till 48 hours after the declaration of Audited Financial Results of the Company to the Stock Exchanges for the quarter and year ended 31<sup>st</sup> March, 2020.

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 LIMITED