

December 26, 2019

To,	To,
The Secretary,	The Secretary,
BSE Limited,	National Stock Exchange of India
P.J. Towers,	Ltd.,
Dalal Street,	Exchange Plaza, C-1, Block G,
Mumbai- 400 001 Scrip Code: 539542	Bandra Kurla Complex, Bandera (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) framed by the Company. This is to inform you that Trading Window shall remain closed for all designated persons and their immediate relatives from 1st January, 2020 till 48 hours after the declaration of Unaudited financial results of the Company to the Stock Exchanges for the quarter and nine months ended on 31st December, 2019.

This is for your information and record.

Thanking You

Yours faithfully, for LUX INDUSTRIES LIMITED

Sonita Mishra

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

Regd. Office: 39 Kali Krishna Tagore Street, Kolkata - 700 007, India, P: 91-33-2259 8155, Website: www.luxinnerwear.com • CIN : L17309WB1995PLC073053