



August 09, 2022.

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| 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,

Sub: Annual General Meeting and Book Closure.

Ref: Regulation 30 & 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 27th (Twenty-Seventh) Annual General Meeting of the members of Company will be held on Tuesday, 20th September, 2022 at 11.00 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The Register of Members and Share Transfer Books of the Company will remain closed as detailed below:

| Security Code | Type of Security & Paid up Value | Book Closure Date | | Purpose |
|----------------------------|----------------------------------|---|---|--|
| | | From | To | |
| NSE: LUXIND BSE: 539542 | Equity Shares of Rs. 2/- each | Wednesday, 14 th September, 2022 | Tuesday, 20 th September, 2022 | Annual General Meeting scheduled on 20 th September, 2022 |

This is for your information.
Thanking You

Yours faithfully,
For LUX INDUSTRIES LIMITED

Smita Mishra

Smita Mishra
(Company Secretary & Compliance Officer)
M.No: 26489

LUX INDUSTRIES LIMITED