



**Date: August 18, 2021**

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

Respected Sir/Madam,

**Sub: Copy of Newspaper Publication regarding Annual General Meeting (AGM) to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) & Book Closure.**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, please find enclosed herewith the copy of Newspaper Publication published in leading English newspaper (Business Standard) on August 18, 2021 and in Regional language newspaper (Ei Samay) on August 18, 2021 in which information containing inter-alia following matters have been published -

- Intimation of 26<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Tuesday 28<sup>th</sup> September, 2021 at 11:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2020 and Listing Regulations.
- Manner of registering / updating e-mail address by members, for obtaining of Notice of AGM, Annual Report 2020-21.
- Manner of casting votes through e-voting.
- Manner of updating bank account details.
- Book Closure from 22<sup>nd</sup> September, 2021 to 28<sup>th</sup> September, 2021.

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**

Enclosed: as above

## **LUX INDUSTRIES LTD**







