



February 01, 2019

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

***Sub: Intimation of Meeting of a Board of Director's and Closure of Trading Window.***

Pursuant to regulation 29(1)(a) of the SEBI Listing Obligation and Disclosure Requirements, we hereby notify that the Meeting of the Board of Directors of the company is scheduled to be held on Tuesday, February 12<sup>th</sup>, 2019 at the Corporate Office of the company at DN-52 Sector-V Salt Lake City, Kolkata-700 091, to consider and take on record Unaudited Financial Results (Standalone) of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2018.

Trading Window, in terms of the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from February 08, 2019 to February 14, 2019 (both days inclusive).

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 LTD**

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