



October 20, 2021.

To,
The Secretary,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 539542

Subject: Correction in Record Date for the purpose of Interim Dividend for the Financial Year 2021-22.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that in our letter dated October 20, 2021 relating to Intimation of Meeting of a Board of Director's, Interim Dividend for the Financial Year 2021-22 and Record Date, we have mistakenly mentioned the record date as Saturday, 30th October, 2021 instead of Thursday, 11th November, 2021.

In case the interim dividend for the financial year 2021-22 is declared by the Board of Directors, such interim dividend shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Thursday, 11th November, 2021 which is the Record Date fixed for the purpose.

Except the above mentioned correction, all the other information referred to in our earlier letter dated October 20, 2021 would remain same.

Thanking You
Yours faithfully,
for LUX INDUSTRIES LIMITED

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

LUX INDUSTRIES LIMITED