



January 28, 2023.

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
-------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir,

***Sub: Intimation of Meeting of a Board of Directors.***

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 Thursday, February 9<sup>th</sup>, 2023 at the Corporate Office of the company at DN-52 Sector-V Salt Lake City, Kolkata-700 091 inter alia to consider and take on record Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2022.

Further, in continuation to our disclosure made on Closure of Trading Window dated 28<sup>th</sup> December, 2022 pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Internal Code of Conduct for Prohibition of Insider Trading, we would like to inform that the trading window for dealing in the shares of the Company shall remain closed for all the designated persons, of the Company and their immediate relatives, till 48 hours after the disclosure of the Financial Results of the Company to the Stock Exchange.

This is for your information and record.

Thanking You

Yours faithfully,  
***for LUX INDUSTRIES LIMITED***

***Smita Mishra***  
***(Company Secretary & Compliance Officer)***  
***M.No: A26489***

## **LUX INDUSTRIES LIMITED**