



April 03, 2019

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: Notice for Closure of Trading Window.

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and clarification given by NSE vide its letter no. NSE/CML/2019/11 dated April 02, 2019 regarding trading restriction period. This is to inform you that Trading Window shall remain closed for all designated persons and their immediate relatives with immediate effect i.e 3rd April, 2019 till 48 hours after the declaration of financial results to the Stock Exchanges for the financial year ending on 31st March, 2019.

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