



May 28, 2022.

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: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Company intimation dated January 25, 2022 and March 11, 2022.

In continuation of our intimation dated January 25, 2022 and March 11, 2022 in relation to the Interim Ex Parte Order dated 24th January, 2022 bearing Reference No. WTM/SM/ISD/56/2021-22 issued by SEBI in the matter of alleged insider trading in the scrip of the Company by certain entities, we would like to inform you that SEBI has issued a Confirmatory Order dated 27th May, 2022 in the matter. The Confirmatory Order is available on the website of SEBI.

No allegations or adverse observations whatsoever have been made against the Company in the Confirmatory Order. Vide the Confirmatory Order, SEBI has also relaxed the trading restrictions that were placed upon the entities and has now permitted them to deal in the stock market, except in the scrip of the Company, pending the completion of investigation.

Also please find enclosed, the letter received from Mr. Udit Todi, Director, in relation to the Confirmatory Order.

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: 26489
Encl: As above

LUX INDUSTRIES LIMITED

Udit Todi

CF-398, Salt Lake City, Sector – I,
Kolkata – 700 064 (W.B.), INDIA

Date: 28th May 2022

To,

The Board of Directors,
Lux Industries Limited

Sub: 1) SEBI Interim Ex Parte Order (Order no WTM/SM/ISD/56/2021-22) dated 24th January 2022
2) Confirmatory Order (Order no. WTM/SM/ISD/ISD_ISD/16598/2022-23) dated 27th May 2022

Dear Board Members,

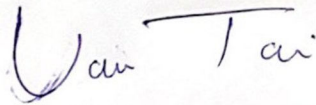
With respect to the above subject and in continuation of my earlier communications, I would like to update you that the SEBI has issued a Confirmatory Order (Order no. WTM/SM/ISD/ISD_ISD/16598/2022-23) dated 27th May 2022 in the matter of alleged insider trading in the scrip of Lux Industries Limited ("Confirmatory Order").

SEBI has, vide the Confirmatory Order, relaxed the restrictions on trading and has permitted the noticees to deal in the securities market except in the scrip of the Company, pending final investigation. No further adverse observations have been made against me in the Confirmatory Order, and the matter is pending investigation.

Needless to state, I shall continue to cooperate with the investigation by SEBI and place all such records and documents as required by them till the investigation in the matter reaches its logical conclusion.

Please find attached a copy of the Confirmatory Order, for your reference. I request you to take note of the same.

Thanking You



Udit Todi
Executive Director
Lux Industries Limited