



August 16, 2023.

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: Annual General Meeting and Book Closure.

Ref: Regulation 30 & 42 and other applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Twenty-Eighth Annual General Meeting of the members of Company will be held on Friday, 29th September, 2023 at 11.00 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The Register of Members and Share Transfer Books of the Company will remain closed as detailed below:

Security Code	Type of Security & Paid up Value	Book Closure Date		Purpose
		From	To	
NSE: LUXIND BSE: 539542	Equity Shares of Rs. 2/- each	Saturday, 23 rd September, 2023	Friday, 29 th September, 2023	Annual General Meeting scheduled on 29 th September, 2023 and for payment of dividend for FY 2022-23.

Dividend, if approved by the shareholders of the Company, shall be paid within 30 days after the conclusion of the AGM to those shareholders, whose names appear in the Company's Register of Members/ Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on 22nd September, 2023.

This is for your information.

Thanking You

**Yours faithfully,
for LUX INDUSTRIES LIMITED**

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

LUX INDUSTRIES LIMITED

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