



July 27, 2021.

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 Sixth Annual General Meeting of the members of Company will be held on Tuesday, 28th September, 2021 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	Wednesday, 22 nd September, 2021	Tuesday, 28 th September, 2021	Annual General Meeting scheduled on 28th September, 2021

This is for your information.

Thanking You

Yours faithfully,

for LUX INDUSTRIES LIMITED

Smita Mishra

Smita Mishra

(Company Secretary & Compliance Officer)

M.No: 26489

Encl: As stated above

LUX INDUSTRIES LIMITED