



September 30, 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 provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and trading restrictions placed by the Company's (Internal Code of Conduct for Prevention of Insider Trading) framed by the Company. This is to inform you that Trading Window shall remain closed for all designated persons and their immediate relatives from 1st October, 2019 till 48 hours after the declaration of Unaudited financial results of the Company to the Stock Exchanges for the quarter and half year ended on 30th September, 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