

December 07, 2018

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

Dear Sir.

Sub: Intimation of Schedule of Analyst / Institutional Investor meetings under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

This is to inform you that the officials of the Company will be attending the following Conference of institutional investors.

| Date | Organiser/Host | Place | |
|-------------------|------------------|--------|--|
| December 07, 2018 | Systematix Group | Mumbai | |

This is to further inform that the copy of Investor Presentation – November 2018 has been uploaded on the website of the Company www.luxinnerwear.com and is also available on the Stock Exchanges for your information and also for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Kindly note that changes may happen due to exigencies on the part of Organizer/ Company.

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