



May 26, 2018.

To, <b>The Secretary,</b> <b>BSE Limited,</b> P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 539542	To, <b>The Secretary,</b> <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai – 400 051 Symbol: LUXIND
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Dear Sir,

***Sub: Intimation pursuant to Regulation 33(3)(b)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015***

This is to inform you that the Company in terms of Regulation 33(3)(b)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is exercising the option of submitting the quarterly/year-to-date standalone financial results for all the four quarters and shall submit the annual consolidated financial results within the stipulated time during the financial year 2018-19 and this option shall not be changed by the Company during the said Financial Year.

Kindly take the same on record.

Thanking You

Yours faithfully,  
**for LUX INDUSTRIES LIMITED**

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

## **LUX INDUSTRIES LTD**