

## March 30, 2020.

То,	То,
The Secretary,	The Secretary
BSE Limited	National Stock Exchange of India Limited
P. J. Towers,	Exchange Plaza, C-1, Block-G,
Dalal Street ,	Bandra Kurla Complex, Bandra(E)
Mumbai- 400 001	Mumbai – 400 051
Scrip Code - 539542	Symbol - LUXIND

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 1<sup>st</sup> April, 2020 till 48 hours after the declaration of Audited Financial Results of the Company to the Stock Exchanges for the quarter and year ended 31<sup>st</sup> March, 2020.

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 LIMITED

PS Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: Info@luxinnerwear.com

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