
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

Ref: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Closure of Plants in the wake of COVID-19 outbreak

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in view of the directions passed by the Government authorities to prevent & contain the spread of COVID-19. The manufacturing facilities and other offices of Lux Industries Limited ("the Company") are under temporary shutdown in most of the states till further notice. The duration of such shutdown of above manufacturing facilities and offices will depend upon the directives of the respective local / state government, which shall be complied with.

Safety and well-being of the employees remains our top priority. We are hopeful and confident that the measures taken by the Government will help to contain the spread of COVID-19.

You are requested to kindly take the above information in your records.

Thanking You

Yours faithfully,

for LUX INDUSTRIES LIMITED

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

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