Date: August 22, 2020

Respected Sir/Madam,

Sub: Copy of Newspaper Publication regarding Annual General Meeting (AGM) to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) & Book Closure.

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, please find enclosed herewith the copy of Newspaper Publication published in leading English newspaper (Business Standard) on August 20, 2020 and in Regional language newspaper (Ei Samay) on August 20, 2020 in which information containing inter-alia following matters have been published -

- Intimation of 25th Annual General Meeting of the Company scheduled to be held on Thursday 24th September, 2020 at 11:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2020 and Listing Regulations.
- Manner of registering / updating e-mail address by members, for obtaining of Notice of AGM, Annual Report 2019-20.
- Manner of casting votes through e-voting.
- Manner of registering mandate for receiving dividend directly in Bank accounts.
- Book Closure from 18th September, 2020 to 24th September, 2020.

This is for your information and record.

Thanking You
Yours faithfully,
For LUX INDUSTRIES LIMITED

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

Enclosed: as above
NOTICE

Shareholders are requested to attend the AGM on 24th September, 2020 at 11.00 a.m., in accordance with the provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 as specified in section 133 of the Companies Act, 2013.

The aforesaid documents will also be available on the company's website at www.luxinnerwear.com for downloading.

INFORMATION REGARDING TENANT/REAL ESTATE GENERAL MEETING TO BE HELD THROUGH VC/ONLINE MEETING

In connection of the same, kindly note as follows:

a) will be sent to all Shareholders by email, whose e-mail addresses are registered with the Company/Depository Participants.

b) will also be uploaded on the websites of the Company at www.luxinnerwear.com, electronic Stock Exchange, SEBI and Depository Participants.

c) in addition to the AGM Notice and the Annual Report 2019-20, the Notice will also be uploaded on the websites of the Stock Exchanges (SEBI).

d) The login credential for casting votes through e-voting shall be made available to the members through the e-voting facility, on all resolutions set out in the Notice of the AGM. This e-voting facility will also be available during the AGM.

d) The detailed instructions for remote voting by shareholders holding shares dematerialized, who have not registered their e-mail addresses with SEBI and Depositories shall be available on the websites of SEBI and Depositories for downloading.

The Notice is hereby given that the 47th Annual General Meeting (AGM) of the

NOTICE TO SHAREHOLDERS REGARDING 25TH ANNUAL GENERAL MEETING

(“Company”) will be held on 24th September, 2020 at 11.00 a.m., in accordance with the provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 as specified in section 133 of the Companies Act, 2013.

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