



May 10, 2017

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	To, The Secretary, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata- 700 001 Scrip Code: 022124
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Dear Sir,

*Sub: Intimation of Meeting of a Board of Director's and Closure of Trading Window.*

Pursuant to regulation 29(1)(a)&(e) of the SEBI Listing Obligation and Disclosure Requirements, we hereby notify that the Meeting of the Board of Directors of the company is scheduled to be held on Thursday, May 25<sup>th</sup>, 2017 at the Corporate Office of the company at DN-52 Sector-V Salt Lake City, Kolkata-700 091, to consider and take on record Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2017 and also if thought fit, for recommendation of Dividend on Equity Shares of the Company for the financial year 2016-17.

Trading Window, in terms of the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from May 11, 2017 to May 27, 2017 (both days inclusive).

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 LTD