



May 12, 2016

To, <b>The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 539542</b>	To, <b>The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai – 400 051 Symbol: LUXIND</b>	To, <b>The Secretary, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata- 700 001 Scrip Code: 022124</b>	To, <b>The Secretary, The Ahmedabad Stock Exchange Limited, 1st Floor, Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ahmedabad: 380 015 Scrip Code: 32985/LUX HOSIN</b>
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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 Wednesday, May 25<sup>th</sup>, 2016 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, 2016 and also if thought fit, for recommendation of Dividend on Equity Shares of the Company for the financial year 2015-16.

Trading Window, in terms of the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from May 18, 2016 to May 27, 2016 (both days inclusive).

This is for your information and record.

Thanking You

Yours faithfully,  
**for LUX INDUSTRIES LIMITED**

**Pankaj Kumar Kedia**  
**(Vice President & Company Secretary)**

## **LUX INDUSTRIES LTD**