



August 17, 2020

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
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Dear Sir,

Sub: Outcome of Board Meeting.

Ref: Regulation 30, 33 & 42 and other applicable provision of the SEBI (listing Obligations and Disclosure Requirements) Requirements, 2015.

Pursuant to regulation 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to enclose herewith Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 2020 as approved by the board of directors at its meeting held today.

We also enclose herewith Limited Review Report of the Statutory Auditor of the Company in respect of the said results

Further, board has also resolved that the Register of Members and Share Transfer Books will remain closed from 18th September, 2020 to 24th September, 2020 (both days inclusive), for the purpose of payment of Dividend, if declared at the 25th AGM of the Company, to be held on Thursday, the 24th September, 2020.

The meeting of the Board of Directors of the Company commenced at 12:45 p.m. and concluded at ..2.15.0... p.m.

We request you take the same on your record.

Thanking You

Yours faithfully,
for LUX INDUSTRIES LIMITED

Smita Mishra
Smita Mishra
(Company Secretary & Compliance Officer)
M.No: 26489
Encl: As stated above

LUX INDUSTRIES LTD