



January 30, 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 for Consideration of Un-audited Financial Result for the quarter ended 31st December, 2016.

Pursuant to regulation 29(1)(a) 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 Monday, February 13th, 2017 at the Corporate Office of the company at DN-52 Sector-V Salt Lake City, Kolkata-700 091, to inter-alia consider and take on record the un-audited Financial Results of the Company for the quarter ended on 31st December, 2016.

Trading Window, in terms of the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from February 09, 2017 to February 15, 2017 (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)
M. No. 18728

LUX INDUSTRIES LTD