



Date: 28th April, 2025

To, The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code: 539542</u>	To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai – 400 051 <u>Symbol: LUXIND</u>
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Respected Sir/Madam,

Sub: Intimation of Meeting of Board of Directors

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby notify that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 23rd May, 2025** at the Corporate Office of the Company at DN-52 Sector-V Salt Lake City, Kolkata-700 091, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2025.

Further, in continuation to our disclosure made on Closure of Trading Window dated 25th March, 2025 pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Internal Code of Conduct for Prohibition of Insider Trading, we would like to inform that the trading window for dealing in the shares of the Company shall remain closed for all the designated persons of the Company and their immediate relatives, till 48 hours after the disclosure of the Financial Results of the Company to the Stock Exchange.

This is for your information and record.

Thanking You

Yours faithfully,
For LUX INDUSTRIES LIMITED

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

LUX INDUSTRIES LIMITED