



March 23, 2020.

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>
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**Ref: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Subject: Closure of Plants in the wake of COVID19 outbreak**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in view of the directions passed by the Government authorities to prevent & contain the spread of COVID-19 .

The manufacturing facilities and other offices of Lux Industries Limited ("the Company") are under temporary shutdown in most of the states till further notice. The duration of such shutdown of above manufacturing facilities and offices will depend upon the directives of the respective local / state government, which shall be complied with.

Safety and well-being of the employees remains our top priority. We are hopeful and confident that the measures taken by the Government will help to contain the spread of COVID-19.

You are requested to kindly take the above information in your records.

Thanking You

Yours faithfully,  
**for LUX INDUSTRIES LIMITED**

*Smita Mishra*

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

## **LUX INDUSTRIES LIMITED**