



February 13, 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

Dear Sir,

Sub: Financial Results for the quarter and nine months ended December 31, 2019 and declaration of Interim Dividend for the financial Year 2019-20.

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

This is reference to our letter submitted on 13th February, 2020 relating to outcome of board meeting we would like to inform you that in subject there is typing mistake of Third Interim Dividend it will be Interim Dividend for the Financial Year 2019-20.

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 and nine months ended 31st December , 2019 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.

We would like to inform you that the Board at its Meeting held today, have declared an Interim Dividend of Rs. 10 per Equity Share of Rs. 2/ each of the Company. The Interim Dividend shall be paid on or before Wednesday, February 26, 2020 to the equity shareholders of the Company, whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, February 21, 2020 which is the Record Date fixed for the purpose.

The Board at its meeting held today has also modified the Dividend Distribution Policy and has inserted clause that Company shall endeavour to maintain the dividend pay-out ratio of 25% of the annual standalone Profit after Tax of the Company. Revised Dividend Distribution Policy has been uploaded on the Website of the Company.

LUX INDUSTRIES LIMITED



We would also like to inform you that board has approved the appointment of M/s Ernst & Young LLP (EY), Chartered Accountants , as Internal Auditors of the Company for the Calendar Year 2020 with effect from 01st January, 2020.

The meeting of the Board of Directors of the Company commenced at 2:30 p.m. and concluded at 4.05 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 LIMITED

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