LUX

December 24, 2019.

Chief Manager
Surveillence
National Stock Exchange of India Limited

Kind Attn: Mr. Piyush Tanna

Subject: Increase in Volumes

Dear Sir,

This has been reference to your letter bearing reference no. NSE/CM/Surveillance/8869 dated 23rd December, 2019 seeking clarification on increase in volume on the exchanges.

We would like to inform you that the company is in compliance with SEBI(LODR) Regulations and has promptly informing the stock exchanges on all events and information, which have a bearing on operation or performance of the company.

There is no undisclosed / price sensitive information or any impending announcement/corporate action which needs to be informed to the exchange at this point of time.

However we would like to inform you that on on 23rd December, Promoter group of Company has diluted 4.21% of total equity share capital to progress the proposed merger and the necessary compliance under applicable Regulation of SEBI has been made by the Company and has made necessary disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, copy of disclosure made by Company under Regulation 30 of SEBI(LODR), 2015 in this regard is enclosed with this letter for your reference.

Further, we would like to assure that company will, as required under SEBI(LODR) Regulations 2015, continue to promptly inform the exchanges of all material events/ informations / actions.

This is for your information and record.

Thanking You
Yours faithfully,
for LUX INDUSTRIES LIMITED

Smita Mishra

Smita Mishra
(Company Secretary & Compliance Officer)
M.No: 26489

LUX INDUSTRIES LTD
PS Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: info@luxinnerwear.com
Regd. Office: 39 Kali Krishna Tagore Street, Kolkata - 700 007, India, P: 91-33-2259 8155, Website: www.luxinnerwear.com ● CIN : L17309WB1995PLC073053

December 23, 2019.

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,

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that sale executed by the promoter group of Company is a part of strategic disinvestment process undertaken by the promoters. The sale would advance the progress of proposed scheme of amalgamation providing merger of J.M. Hosiery & Co. Ltd. & Ebell Fashions Private Ltd. with Lux Industries Ltd. and their respective shareholders approved on June 26, 2018 by the board of Directors of respective Companies.

This is for your information and record.

Thanking You
Yours faithfully,
for LUX INDUSTRIES LIMITED

Smita Mishra

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