

05th February, 2020

The BSE Ltd. 1st floor, New Trading Ring Rotunda Bldg, P.J Towers Dalal Street, Mumbai -400 001	The National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No. C/1, G. Block Bandra Kurla Complex Bandra (East), Mumbai – 400 051
Script Code: 500259	Script Code: LYKALABS

Dear Sir/ Madam,

Subject: Board Meeting for Consideration of Financial Results for the Third Quarter ended 31st December, 2020.

This is to inform you that the meeting of Board of Directors of Lyka Labs Limited ("the Company") is scheduled on Wednesday, 12th February, 2020 at its Registered Office at Ankleshwar inter alia to consider and adopt Standalone and Consolidated Un-Audited Financial Results for the Third Quarter ended on 31st December, 2019.

The Trading window for dealing in Securities of the Company has already been closed from 01st January, 2020 till 48 hours after declaration of Financial Results for the Third quarter ended 31st December, 2019 (both days inclusive).

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

Kunal Narendra Gandhi
Managing Director & CEO
DIN: 01516156

