

26 May 2020

The BSE Ltd 1 st 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 Audited Financial Results

We wish to inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company is convened on Wednesday, 02 June, 2021, to consider inter alia the following businesses:

1. To consider, approve and adopt Standalone Audited Financial Results for the Fourth Quarter and Financial Year ended 31 March, 2021;
2. To consider, approve and adopt Consolidated Audited Financial Results for the Fourth Quarter and Financial Year ended 31 March, 2021.

As informed earlier the Trading window is closed from 01 April, 2021 till 48 hours after declaration of audited Financial Results for the Fourth quarter and Financial year ended 31 March 2021.

Kindly take the same on your record.

Thanking You
Yours faithfully

For Lyka Labs Limited



Piyush G. Hindia
Company Secretary & Compliance Officer
ACS-5861