

1<sup>st</sup> April, 2019

To, The Listing and Compliance The Bombay Stock Exchange Ltd. 1 <sup>st</sup> Floor, New Trading Ring Rotunda Bldg, P.J. Towers Dalal Street, Mumbai- 400 001	To, The Listing Department The National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G. Block Bandra Kurla Complex Bandra (East), Mumbai - 400 051
Script Code: 500259	Script Code : LYKALABS

Dear Sir/Madam,

**Sub.: INTIMATION UNDER THE SEBI (PROHIBITION OF INSIDER TRADING REGULATIONS), 2015**

We wish to inform you that the Board of Directors of the Company have considered and approved/adopted the revised code of practice and procedure for fair disclosure of Unpublished price sensitive information which also includes the policy for determining the "Legitimate purpose".

The Revised/Amended Code of practice and procedure for fair disclosure of Unpublished price sensitive information is effective from 1<sup>st</sup> April, 2019 and shall be made available on the Company's website at [www.lykalabs.com](http://www.lykalabs.com).

This is for your information and records.

Yours faithfully,  
For Lyka Labs Limited



Raj Trivedi

Company Secretary & Compliance Officer

