

13th January, 2022

BSE Ltd 1 st floor, New Trading Ring Rotunda Bldg, P.J Towers Dalal Street, Mumbai -400 001	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

Subject: Board Meeting for consideration of Financial Results

This is to inform you that the meeting of Board of Directors of Lyka Labs Limited is scheduled to be held on Thursday, 20th January, 2022 at Corporate Office situated at Spencer Building, Ground Floor, 30 Forjett Street, Tardeo, Grant Road West, Mumbai - 400036, to consider and adopt Standalone and Consolidated Un-Audited Financial Results for the Third Quarter ended on 31st December, 2021.

As informed earlier, the trading window is closed from 1st January, 2022 till 48 hours after declaration of Un- Audited Financial Results for the Third Quarter ended 31st December, 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