

11th May, 2019

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: Intimation of meeting of Board of Directors for consideration of Audited Standalone and Consolidated Financial Results for the Fourth Quarter and Financial Year Ended on 31st March, 2019

This is to inform that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 18th May, 2019 at its corporate office inter alia to consider and adopt Audited Standalone and Consolidated Financials Results for the Fourth Quarter and Financial Year Ended on 31st March, 2019.

The Trading window for dealing in Securities of the Company has already been closed from 04th April, 2019 till 48 hours after declaration of Financial Results for the quarter and year ended 31st March, 2019 (both days inclusive).

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Lyka Labs Limited



Raj Trivedi
Company Secretary and Compliance Officer