

May 21, 2018

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| The Dy. General Manager Corporate Relations Department The Bombay Stock Exchange Ltd. 1st Floor, New Trading Ring Rotunda Bldg, P.J. Towers Dalal Street, Mumbai- 400 001 | The Manager Listing Department The National Stock Exchange of India Ltd Exchange Plaza, 5th 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 : Board Meeting for consideration of Audited Standalone and Consolidated Financial Results for the Fourth Quarter and Financial year ended 31st March, 2018.

With respect to above, we wish to inform you that the Board Meeting is convened on 29th May, 2018 to consider and adopt Audited Standalone and Consolidated Financial Results for the Fourth Quarter and Financial year ended 31st March, 2018.

Trading Window will remain closed from Monday, 21st May, 2018 till 48 hours after the Board Meeting (both days inclusive).

Thanking you,

Yours faithfully,
For **LYKA LABS LIMITED**



**D. J. DARJI
COMPANY SECRETARY**

