

August 24, 2017

The Dy. General Manager Corporate Relations Dept The Bombay Stock Exchange Ltd. 1st Floor, New Trading Ring Rotunda Bldg, P.J. Towers Dalal Street, Mumbai- 400 001

Dear Sir / Madam,

Script Code: 500259

Sub: Board Meeting for consideration of Unaudited Standalone Financial Results for the First Quarter ended 30th June, 2017.

With respect to above, we wish to inform you that the Board Meeting is convened on 30th August, 2017 to consider and take on record Unaudited Standalone Financial Results for the First Quarter ended 30th June, 2017.

Trading Window will remain closed for a period of 9 days i.e. Thursday 24th August, 2017 to Friday 1st September, 2017. (both days inclusive)

Thanking you,

Yours faithfully,

For LYKA LABS LIMITED

P. G. HINDIA COMPANY SECRETARY

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