

29th August, 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: Intimation of Board Meeting

We wish to inform you that the meeting of Board of Directors of Lyka Labs Limited is convened on Monday, 05th September, 2022 through Video Conferencing and Other Audio Visual Means (VC/OAVM) to consider and approve:

1. Sale of Land at Dharampur, Valsad and premises situated at Shivshakti Industrial Estate, Andheri East.

Kindly take note of the same.

Thanking You,
Yours faithfully,

For Lyka Labs Limited

Piyush G. Hindia
Company Secretary & Compliance Officer
ACS: 5861