Lyka Labs Limited

Corporate Office: Ground floor, Spencer Building, 30, Forjett Street, Grant Road (West), Mumbai - 400 036 • Phone: 6611 2200/290 Website: www.lykalabs.com • Email: enquiry@lykalabs.com



29th August, 2022

BSE Ltd	National Stock Exchange of India Ltd
1st floor, New Trading Ring	Exchange Plaza, 5th Floor,
Rotunda Bldg, P.J Towers	Plot No. C/1, G. Block,
Dalal Street, Mumbai -400 001	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, 05^{th} September, 2022 though 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

CIN L24230GJ1976PLC008738