

31st January 2023

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg, P.J. Towers,  
Dalal Street,  
Mumbai- 400 001.

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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.: Intimation of Board Meeting to be held on 7th February 2023.**

This is to inform that a meeting of the Board of Directors of the Company is schedule to be held on Tuesday, 7th February 2023 at 12.30 p.m. at 125- Charkop Road, Charkop Industrial Estate, Kandivali West, Mumbai - 400, *inter alia* to consider and approve Un-audited Standalone and Consolidated Financial Results for the third quarter ended on 31st December 2022.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For Lyka Labs Limited

**Kishore P. Shah**

Company Secretary & Compliance Officer