

30 July, 2020

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: Board Meeting for consideration of Financial Results

This is to inform you that the meeting of Board of Directors of Lyka Labs Limited ('the Company') is scheduled on Friday, 07 August, 2020 at Corporate Office Mumbai / through video conference to consider and adopt Standalone and Consolidated Un-Audited Financial Results for the First Quarter ended on 30 June, 2020.

As informed earlier the trading window is closed from 01 July, 2020 till 48 hours after declaration of Financial Results for the First quarter ended 30 June, 2020.

Kindly take the same on your records.

Thanking You,
Yours faithfully,

For Lyka Labs Limited


Piyush Hindia
Company Secretary & Compliance Officer

