

13th May, 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: Board Meeting for consideration of Audited Financial Results for Fourth Quarter and Year Ended 31st March, 2022.

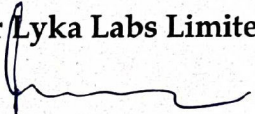
We wish to inform you that the meeting of Board of Directors of Lyka Labs Limited is scheduled to be held on Friday, 20th May, 2022 at Corporate Office at Mumbai.

1. To consider and adopt Standalone and Consolidated Audited Financial Results for the Fourth Quarter and Financial Year ended on 31st March, 2022.
2. To consider and adopt Standalone and Consolidated Audited Balance Sheet as of 31st March, 2022 along with Profit and Loss Account for the year ended on 31st March 2022.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For Lyka Labs Limited


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

