

4<sup>th</sup> April, 2019

To, BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring Rotunda Bldg, P.J. Towers Dalal Street, Mumbai- 400 001	To, National Stock Exchange of India Ltd 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 Closure of Trading Window**

This is to inform you that pursuant to the NSE circular no. NSE/CML/2019/11 and BSE circular no. LIST/COMP/01/2019-20 read with clause 4 of Schedule B of the SEBI (Prohibition of SEBI Insider Trading) Regulation, 2015, we wish to inform that the trading window for dealing in the equity shares of the Company for designated persons and their immediate relatives shall remain closed with immediate effect (i.e. 4<sup>th</sup> April, 2019) till 48 hours after the declaration of Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019 (both days inclusive).

The date of Board Meeting for considering the said Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019 shall be intimated in due course.

This is for your information and records.

Yours faithfully,  
For Lyka Labs Limited



Raj Trivedi  
Company Secretary & Compliance Officer