

3<sup>rd</sup> August, 2019

The BSE Ltd. 1st floor, New Trading Ring Rotunda Bldg, P.J Towers Dalal Street, Mumbai -400 001	The 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

**Subject: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/ Madam,

This is to inform you that, pursuant to Regulation 29(1) of the Listing Regulations, a meeting of the Board of Directors of Lyka Labs Limited (“the Company”) is scheduled to be held on Friday, 09<sup>th</sup> August, 2019 at its corporate office inter alia to consider following:

1. To consider and adopt Standalone Un-Audited Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2019.
2. To consider and adopt Consolidated Un-Audited Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2019.
3. To consider and approve the Board’s report along with its annexures for the financial year ended 31<sup>st</sup> March, 2019.
4. To consider and approve issue and allotment of 550000 Equity Shares to Enai Trading & Investment Pvt. Ltd. on conversion of warrants.
5. Fixation of date, time and venue of 40<sup>th</sup> Annual General Meeting of the Company.

The Trading window for dealing in Securities of the Company has already been closed from 1<sup>st</sup> July, 2019 till 48 hours after declaration of Financial Results for the first quarter ended on 30<sup>th</sup> June, 2019 (both days inclusive).

Kindly take the same on your records.

Thanking You,  
Yours Faithfully,

  
Raj Trivedi

Company Secretary and Compliance Officer

