

03rd June, 2020

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

Dear Sir/ Madam,

Subject: Board Meeting for adoption of Audited Standalone and Consolidated Financial Results for the Fourth Quarter and Financial Year Ended on 31st March, 2020.

With respect to above we wish to inform you that meeting of Board of Directors is scheduled on Wednesday, 10th June, 2020 for consideration of Audited Standalone and Consolidated Financials Results for the Fourth Quarter and Financial Year Ended on 31st March, 2020.

As informed earlier the Trading window is closed from 31st March, 2020 till 48 hours after declaration of Financial Results for the quarter and year ended 31st March, 2020 (both days inclusive).

Kindly take a note of the same.

Thanking You,
Yours faithfully,

For Lyka Labs Limited



Piyush Hindia
Company Secretary & Compliance Officer