

October 25, 2018

The Dy. General Manager Corporate Relations Department The Bombay Stock Exchange Ltd. 1st Floor, New Trading Ring Rotunda Bldg, P.J. Towers Dalal Street, Mumbai- 400 001	The Manager Listing Department The National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No. C/1, G. Block Bandra Kurla Complex Bandra (East), Mumbai - 400 051
Script Code: 500259	Script Code : LYKALABS

Dear Sir,

Sub : Board Meeting for consideration of Unaudited Standalone Financial Results for the second quarter ended 30th September, 2018.

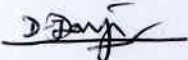
With respect to above, we wish to inform you that the Board Meeting is convened on Thursday, 01st November, 2018 *inter alia* to consider and take on record Un-audited Standalone Financial Results for the second quarter and six months ended 30th September, 2018.

Trading Window will remain closed from Thursday, 25th October, 2018 till 48 hours after the Board Meeting (both days inclusive).

Kindly send the same on record.

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED



D. J. DARJI
COMPANY SECRETARY

