## Lyka Labs Limited

Corporate Office : Ground floor, Spencer Building, 30, Forjett Street, Grant Road (West), Mumbai - 400 036 • Phone : 6611 2200/290 Website : www.lykalabs.com • Email : enquiry@lykalabs.com



29th September, 2020

BSE Ltd.	National Stock Exchange of India Ltd
1 <sup>st</sup> Floor, New Trading Ring	Exchange Plaza, 5 <sup>th</sup> Floor
Rotunda Bldg, P.J. Towers	Plot No. C/1, G. Block
Dalal Street, Mumbai- 400 001	Bandra Kurla Complex Bandra (East), Mumbai - 400 051
Script Code: 500259	Script Code: LYKALABS

Dear Sir/Madam,

## Sub.: 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 Insider Trading) Regulations, 2015, in compliance thereof, the Trading Window for dealing in the equity shares of the Company for designated persons and their immediate relatives shall remain closed with effect from 01<sup>st</sup>October, 2020 till 48 hours after the declaration of Financial Results for the Second quarter and Half year ended 30<sup>th</sup> September, 2020 (both days inclusive).

Kindly take into your records and oblige.

Yours faithfully,

B For/Lyka Labs Limited 48

Piyush G Hindia Company Secretary & Compliance Officer