

28th December, 2020

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

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 SEBI Insider Trading) Regulation, 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 01st January, 2021 till 48 hours after the declaration of Financial Results for the third quarter ended 31st December, 2020. (Both days inclusive).

You are requested to take note of the same.

Thanking You,
Yours faithfully,

For Lyka Labs Limited




Piyush G Hindia
Company Secretary & Compliance Officer