



LYKIS LIMITED

Registered Office : 4th Floor, Grandeur Building, Veera Desai Road, Opp. Gundecha Symphony, Andheri - West, Mumbai- 400053, Maharashtra, India.
Tel.: 91-22-4069 4069 • E-mail : info@lykis.com • Website : www.lykis.com • CIN No.: L74999MH1984PLC413247

July 22, 2024

**To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.**

Script Code: 530689

Subject: Intimation about the Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, July 30, 2024 inter- alia to consider and approve the Un - Audited Financial Result for the quarter ended June 30, 2024.

Further, as intimated earlier, the Trading Window remains closed from 1st July, 2024 till 01st August, 2024 for dealing in securities of the Company.

Thanking You,

Yours Truly,

For Lykis Limited

**Nadir Dhrolia
Managing Director**