

1st April, 2019

To, The Listing and Compliance The Bombay Stock Exchange Ltd. 1 st Floor, New Trading Ring Rotunda Bldg, P.J. Towers Dalal Street, Mumbai- 400 001	To, The Listing Department 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,

Sub.: INTIMATION UNDER THE SEBI (PROHIBITION OF INSIDER TRADING REGULATIONS), 2015

We wish to inform you that the Board of Directors of the Company have considered and approved/adopted the revised code of practice and procedure for fair disclosure of Unpublished price sensitive information which also includes the policy for determining the "Legitimate purpose".

The Revised/Amended Code of practice and procedure for fair disclosure of Unpublished price sensitive information is effective from 1st April, 2019 and shall be made available on the Company's website at www.lykalabs.com.

This is for your information and records.

Yours faithfully,
For Lyka Labs Limited



Raj Trivedi

Company Secretary & Compliance Officer

