

1st November, 2022

BSE Limited 1 st floor, New Trading Ring Rotunda Bldg, P.J Towers Dalal Street, Mumbai -400 001 Script Code: 500259	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G. Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Script Code: LYKALABS
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Subject: Intimation of Board Meeting to be held on 9th November 2022.

We wish to inform you that the meeting of Board of Directors of the Company is to be held on Wednesday, 9th November, 2022 at 125, Charkop Road, Charkop Industrial Estate, Kandivali West, Mumbai - 400 067, *inter alia* to consider and approve Standalone and Consolidated Un-Audited Financial Results for the Second Quarter and Half year ended on 30th September, 2022.

Kindly take note of the same.

Thanking You,
Yours faithfully,

For Lyka Labs Limited


Piyush G Hindia
Company Secretary & Compliance Officer
ACS: 5861

