

July 28, 2021

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

Subject: Board Meeting for consideration of Financial Results

This is to inform you that the meeting of Board of Directors of Lyka Labs Limited is scheduled to be held on Wednesday, 04 August, 2021 at Corporate Office to consider and adopt Standalone and Consolidated Un-Audited Financial Results for the First Quarter ended on June 30, 2021.

As informed earlier, the trading window is closed from July 01, 2021 till 48 hours after declaration of Un- Audited Financial Results.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For Lyka Labs Limited




Piyush G. Hindia
Company Secretary & Compliance Officer
ACS: 5861