

04th February, 2021

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

Subject: Board Meeting for Consideration of Un-audited Financial Results

We wish to inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company is convened on Thursday, 11th February, 2021, to consider inter alia the following businesses:

1. To consider, approve Standalone Unaudited Financial Results for the Third Quarter ended 31st December, 2020
2. To consider, approve Consolidated Unaudited Financial Results for the Third Quarter ended 31st December, 2020

As informed earlier the Trading window is closed from 01st January, 2021 till 48 hours after declaration of un-audited Financial Results for the Third quarter ended 31st December, 2020.

Kindly take the same on your record.

Thanking You
Yours faithfully

For Lyka Labs Limited



Piyush G. Hindia
Company Secretary & Compliance Officer