

06th January, 2020

The BSE Ltd 1st 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: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosures Requirements), 2015

This is to inform that the meeting of Board of Directors of Lyka Labs Limited ("the Company") has been scheduled on Monday, 13th January, 2020 at its Corporate Office inter alia to propose the issue of Shares through preferential basis to the Promoters.

Request you to please take the above details on record.

Thanking you,
Yours faithfully,

For Lyka Labs Limited


Kunal Gandhi
Managing Director
(DIN: 01516156)

