

25th October, 2019

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: Board Meeting Intimation for consideration of standalone and consolidated financial results for the Second Quarter ended and half year ended on 30th September, 2019

This is to inform that the meeting of Board of Directors of Lyka Labs Limited ("the Company") has been scheduled on Friday, 01st November, 2019 at its corporate office inter alia to consider and adopt standalone and consolidated Un-Audited Financial Results for the Second Quarter and Half year ended 30th September, 2019.

The trading window for dealing in Securities of the Company has already been closed from 1st October 2019 till 48 hours after declaration of Financial Results for the for the Second Quarter and Half year ended 30th September, 2019. (both days inclusive).

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

Raj Trivedi

Company Secretary and Compliance Officer

