

**31st January 2024**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051.

**Script Code: 500259**

**Script Code: LYKALABS**

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting to be held on 8th February 2024.**

This is to inform that a meeting of the Board of Directors of the Company to be held on Thursday, 8th February 2024 at 12:00 noon at 125 - Charkop Road, Charkop Industrial Estate, Kandivali West, Mumbai - 400 067, *inter alia* to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended on 31st December 2023.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For Lyka Labs Limited**

**Kishore P. Shah**

Company Secretary & Compliance Officer