

November 20, 2017

The Dy. General Manager
Corporate Relations Dept
The Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Bldg, P.J. Towers
Dalal Street, Mumbai- 400 001

Dear Sir / Madam,

Script Code: 500259

Sub : Reschedulement of Board Meeting for consideration of Unaudited Standalone Financial Results for the Second Quarter and Six Months ended September 30, 2017.

Further to our letter dated November 14, 2017, we wish to inform you that the Board Meeting which was convened on November 22, 2017 to consider and take on record Unaudited Standalone Financial Results for the Second Quarter and Six Months ended 30th September, 2017 is rescheduled and now will be held on Friday, November 24, 2017.

In view of the above, the closure of Trading Window is extended from November 24, 2017 to November 27, 2017.

Thanking you,

Yours faithfully,
For **LYKA LABS LIMITED**


P. G. HINDIA
COMPANY SECRETARY

