

November 14, 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 : Board Meeting for consideration of Unaudited Standalone Financial Results for the Second Quarter and Six Months ended 30th September, 2017.

With respect to above, we wish to inform you that the Board Meeting is convened on 22nd November, 2017 to consider and take on record Unaudited Standalone Financial Results for the Second Quarter and Six Months ended 30th September, 2017.

Trading Window will remain closed for a period of 10 days i.e. Wednesday 15th November, 2017 to Friday 24th November, 2017. (both days inclusive)

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED

P. G. HINDIA
COMPANY SECRETARY

