

February 6, 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 and Consolidated Financial Results for the Third Quarter ended 31st December, 2016.

With respect to above, we wish to inform you that the Board Meeting is convened on 14th February, 2017 to consider and take on record Unaudited Standalone and Consolidated Financial Results for the Third Quarter ended 31st December, 2016.

Trading Window will remain closed for a period of 9 days i.e. Tuesday 07th February, 2017 to Wednesday 15th February, 2017. (both days inclusive)

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED



P. G. HINDIA
COMPANY SECRETARY

