

February 12, 2018

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 Un Audited Standalone Financial Results for the Third Quarter ended 31st December, 2017.

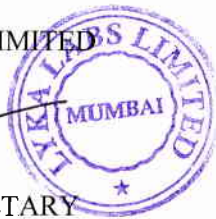

With respect to above, we wish to inform you that the Board Meeting is convened on Monday, February 12, 2018 to consider and adopt Un Audited Standalone Financial Results for the Third Quarter ended 31st December, 2017.

Trading Window will remain closed for a period of 12 days i.e. Saturday February 3, 2018 to Wednesday February 14, 2018. (both days inclusive)

Thanking you,

Yours faithfully,

For LYKA LABS LIMITED



P. G. HINDIA
COMPANY SECRETARY

Lyka Labs Limited

Spencer Building, Ground Floor,
(Block B and C) 30, Forjett Street,
Grant Road (West), Mumbai - 400 036