

August 06, 2018

<b>The Dy. General Manager</b> Corporate Relations Department The Bombay Stock Exchange Ltd. 1 <sup>st</sup> Floor, New Trading Ring Rotunda Bldg, P.J. Towers Dalal Street, Mumbai- 400 001	<b>The Manager</b> Listing Department The National Stock Exchange of India Ltd 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

**Sub: Board Meeting for consideration of Un-audited Standalone Financial Results for the first quarter ended 30<sup>th</sup> June, 2018.**

With respect to above, we wish to inform you that the Board Meeting is convened on 13<sup>th</sup> August, 2018 to consider and take on record Un-audited Standalone Financial Results for the first quarter ended 30<sup>th</sup> June, 2018 and fixation of day, date, time and venue of 39<sup>th</sup> Annual General Meeting.

Trading Window will remain closed from Monday, 06<sup>th</sup> August, 2018 till 48 hours after the Board Meeting (both days inclusive).

Thanking you,

Yours faithfully,  
For LYKA LABS LIMITED

  
D. J. DARJI  
COMPANY SECRETARY

