

October 27, 2020

BSE Ltd 1 st floor, New Trading Ring Rotunda Bldg, P.J Towers Dalal Street, Mumbai -400 001	National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No. C/1, G. Block Bandra Kurla Complex Bandra (East), Mumbai - 400 051
Script Code: 500259	Script Code: LYKALABS

Subject: Board Meeting for consideration of Financial Results

This is to inform you that the meeting of Board of Directors of Lyka Labs Limited is scheduled to be held on Friday, 06 November, 2020 at Corporate Office at Mumbai to consider and adopt Standalone and Consolidated Un-Audited Financial Results for the Second Quarter and Half Year ended on September 30, 2020.

As informed earlier the trading window is closed from October 01, 2020 till 48 hours after declaration of Financial Results.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For Lyka Labs Limited



Piyush G. Hindia
Company Secretary & Compliance Officer