



LYKIS LIMITED

Registered Office : 4th Floor, Grandeur Building, Veera Desai Road, Opp. Gundecha Symphony, Andheri - West, Mumbai- 400053, Maharashtra, India.
Tel.: 91-22-4069 4069 • E-mail : info@lykis.com • Website : www.lykis.com • CIN No.: L74999MH1984PLC413247

December 28, 2023

**To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.**

Subject: Intimation of Closure of Trading Window for dealing in Securities in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Script Code: 530689

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended the Trading Window for dealing in the shares of the Company shall remain closed from January 01, 2024 till 48 hours after the declaration of the Unaudited Financial Results for the Quarter and Nine months ending on December 31, 2023 for Directors, Designated Persons, Designated Employees and their Immediate Relatives.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the Quarter and Nine month ending December 31, 2023 will be intimated in due course.

Kindly take the same on your records.

Thanking You,

Yours Truly,
For Lykis Limited

**Nadir Dhrolia
Managing Director**