



## LYKIS LIMITED

Corporate Office : Grandeur Bldg., 4<sup>th</sup> Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri - West, Mumbai - 400 053.

Registered Office : 7, Surendra Mohan Ghosh Sarani (Mangoe Lane), 1st Floor, Room No.-105, West Bengal, Kolkata- 700001, India

Tel.: (+9122) 4069 4069 • Website : www.lykis.com, info@lykis.com • CIN NO. L74999WB1984PLC038064

October 26, 2023

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

*Script Code: 530689*

**Subject: Intimation about the Board Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Friday, November 03, 2023 inter- alia to consider and approve the following:

1. un - audited financial result for the quarter and half year ended September 30, 2023;
2. appointment of CEO.

Further, as intimated earlier, the Trading Window remains closed from 1<sup>st</sup> October, 2023 till 48 hours after declaration of Financial Result for the quarter and half year ended September 30, 2023 for dealing in securities of the Company.

Thanking You,

Yours Truly,  
**For Lykis Limited**

**Darshana Sawant**  
**Company Secretary & Compliance Officer**