



May 06, 2024

**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 Monday, May 13, 2024 at 4.45 pm inter-alia to consider the following:

1. To consider and approve the Standalone and Consolidated - Audited Balance Sheet as at March 31, 2024, Statement of Profit and Loss for the financial year ended on that date together with all the notes annexed thereto and the Audited Financial Results for the quarter and the year ended March 31, 2024 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
2. To note and take on record the Auditor's Report on the Audited Financial Results for the quarter and year ended March 31, 2024,
3. To fix date, time, venue for the 40th Annual General Meeting of the Company,
4. To fix Book Closure date for the purpose of 40th Annual General Meeting of the Company,
5. Disinvestment of entire shareholding in Subsidiary of the Company – Lykis Marketing Private Limited

Further, as intimated earlier, the Trading Window remains closed from 1st April, 2024 till 15th May, 2024 for dealing in securities of the Company.

Thanking You,

Yours Truly,
For Lykis Limited

**Nadir Dhrolia
Managing Director**