

5th February, 2019

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

Dear Sir / Madam,

Sub : Intimation of the Meeting of the Board of Directors for consideration of Standalone Un-Audited Financial Results for the third quarter ended 31st December, 2018.

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th February, 2019 inter alia to consider and adopt the Standalone Un-Audited Financial Results of the Company for the third quarter ended 31st December, 2018.

Trading Window will remain closed for Designated Person and their Immediate Relatives from Tuesday, 5th February, 2019 till 48 hours after the Board Meeting (both days inclusive).

Thanking you,

Yours faithfully,
For Lyka Labs Limited



Raj Trivedi
Company Secretary and Compliance Officer

