



**LYKIS LIMITED**

Registered Office : 4<sup>th</sup> 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

**March 27, 2024**

**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 April 01, 2024 till 48 hours after the declaration of the Audited Financial Results for the Quarter and Financial Year ending on March 31, 2024 for Directors, Designated Persons, Designated Employees and their Immediate Relatives.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for the Quarter and Financial Year ending March 31, 2024 will be intimated in due course.

Kindly take the same on your records.

Thanking You,

Yours Truly,  
**For Lykis Limited**

**Nadir Dhrolia  
Managing Director**