

February 6, 2017

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

Dear Sir/Madam,

Script Code : lykalabs

Sub : Board Meeting for consideration of Unaudited Standalone and Consolidated Financial Results for the Third Quarter ended 31st December, 2016.

With respect to above, we wish to inform you that the Board Meeting is convened on 14th February, 2017 to consider and take on record Unaudited Standalone and Consolidated Financial Results for the Third Quarter ended 31st December, 2016.

Trading Window will remain closed for a period of 9 days i.e. Tuesday 07th February, 2017 to Wednesday 15th February, 2017. (both days inclusive)

Thanking you,

Yours faithfully,
For **LYKA LABS LIMITED**


P. G. HINDIA
COMPANY SECRETARY

