

August 4, 2016

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 First Quarter ended 30th June, 2016.

With respect to above, we wish to inform you that the Board Meeting is convened on 12th August, 2016 to consider and take on record Unaudited Standalone and Consolidated Financial Results for the First Quarter ended 30th June, 2016.

Trading Window will remain closed for a period of 11 days i.e. Friday, 5th August to Monday, 15th August, 2016 (both days inclusive)

Thanking you,

Yours faithfully,
For **LYKA LABS LIMITED**


P. G. HINDIA
COMPANY SECRETARY

