

February 13, 2018

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 Un Audited Standalone Financial Results for the Third Quarter ended 31st December, 2017.

With respect to above, we wish to inform you that the Board Meeting is convened on Monday, February 12, 2018 to consider and adopt Un Audited Standalone Financial Results for the Third Quarter ended 31st December, 2017.

Trading Window will remain closed for a period of 12 days i.e. Saturday February 3, 2018 to Wednesday February 14, 2018. (both days inclusive)

Thanking you,

Yours faithfully,

For LYKA LABS LIMITED

P. G. HINDIA
COMPANY SECRETARY



Lyka Labs Limited
Spencer Building, Ground Floor,
(Block B and C) 30, Forjett Street,
Grant Road (West), Mumbai - 400 036