

February 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 Second Quarter and Six Months ended 31st December, 2015.

With respect to above, we wish to inform you that the Board Meeting is convened on 12th February,
2016 to consider and take on record Unaudited Standalone and Consolidated Financial Results for
the Second Quarter and Six Months ended 31st December, 2015.

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED



P. G. HINDIA
COMPANY SECRETARY