

10<sup>th</sup> August, 2020

To,

The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/I, G. Block  
Bandra Kurla Complex  
Bandra (East), Mumbai- 400 051

Script Code: LYKALABS

Kind Attention:

Mr. Tehsin Karbhari.

Dear Sir,

Sub: Book Closure for Annual General Meeting

We refer to your email dated August 9, 2020. We hereby inform you that at the meeting of Board of Directors held on 7<sup>th</sup> August, 2020, the Board has decided to close :

1. The Register of Members and Share Transfer Books from 18<sup>th</sup> September, 2020 to 25<sup>th</sup> September, 2020 (both days inclusive) for the purpose of AGM which is scheduled to be held on 25<sup>th</sup> September, 2020.

Kindly take the above on your record.

For Lyka Labs Limited



Piyush G Hindia  
Company Secretary and Compliance Officer

