

November 14, 2017

The Manager  
Listing Department  
The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> 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 Financial Results for the Second Quarter and Six Months ended 30<sup>th</sup> September, 2017.**

With respect to above, we wish to inform you that the Board Meeting is convened on 22<sup>nd</sup> November, 2017 to consider and take on record Unaudited Standalone Financial Results for the Second Quarter and Six Months ended 30<sup>th</sup> September, 2017.

Trading Window will remain closed for a period of 10 days i.e. Wednesday 15<sup>th</sup> November, 2017 to Friday 24<sup>th</sup> November, 2017. (both days inclusive)

Thanking you,

Yours faithfully,  
For **LYKA LABS LIMITED**

  
**P. G. HINDIA**  
**COMPANY SECRETARY**

