

October 30, 2015

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 and Consolidated Financial Results  
for the First Quarter ended 30<sup>th</sup> September, 2015.

With respect to above, we wish to inform you that the Board Meeting is convened on 7<sup>th</sup> November, 2015  
to consider and take on record Unaudited Standalone and Consolidated Financial Results for the First  
Quarter ended 30<sup>th</sup> September, 2015.

Thanking you,

P. G. HINDIA  
COMPANY SECRETARY

