

November 20, 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 : Reschedulement of Board Meeting for consideration of Unaudited Standalone Financial Results for the Second Quarter and Six Months ended September 30, 2017.**

Further to our letter dated November 14, 2017, we wish to inform you that the Board Meeting which was convened on November 22, 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 is rescheduled and now will be held on Friday, November 24, 2017.

In view of the above, the closure of Trading Window is extended from November 24, 2017 to November 27, 2017.

Thanking you,

Yours faithfully,

For **LYKA LABS LIMITED**

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

