



## **LYKIS LIMITED**

Corporate Office: Grandeur Bldg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri-West, Mumbai- 400 053.  
Registered Office: 57B, C.R. Avenue, 1<sup>st</sup> Floor, Kolkata 700 012  
Tel.: (+9122) 4069 4069 website: www.lykisgroup.com  
CIN NO. L74999WB1984PLC038064

**September 09, 2020**

**To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
P.J.Towers, Dalal Street,  
Mumbai – 400 001.**

**Scrip Code: 530689**

**Subject: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, September 15, 2020 inter- alia to consider the Un-Audited Financial Results for Quarter Ended June 30, 2020.

As informed earlier, the Trading Window for dealing in company's securities by designated persons has already been closed and will remain closed till 48 hours after the said results are submitted to stock exchange.

Kindly take the same on your records.

Thanking You,

Yours Truly,

**For Lykis Limited**

**Anubhav Shrivastava**

**Company Secretary & Compliance Officer**