



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, 1st Floor, Kolkata 700 012
Tel.: (+9122) 4069 4069 website: www.lykisgroup.com
CIN NO. L74999WB1984PLC038064

March 30, 2021

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

Scrip Code: 530689

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons and their Immediate Relatives will remain closed with effect from April 01, 2021 until 48 hours after the declaration of Audited Financial Results by the Company for the Quarter ended March 31, 2021.

The date of the Board Meeting of the Company for declaration of above Audited Financial Results for the quarter ended March 31, 2021 will be intimated in due course.

You are requested to take the above in your records.

Thanking You,

Yours Truly,

For Lykis Limited



Sucheta Chaturvedi
Company Secretary & Compliance Officer