



LYKIS LIMITED

Corporate Office : Grandeur Bldg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri - West, Mumbai - 400 053.

Registered Office : 7, Surendra Mohan Ghosh Sarani (Mangoe Lane), 1st Floor, Room No.-105, West Bengal, Kolkata- 700001, India

Tel.: (+9122) 4069 4069 • Website : www.lykis.com, info@lykis.com • CIN NO. L74999WB1984PLC038064

January 23, 2023

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

Script Code: 530689

Subject: Intimation about the 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 Monday, January 30, 2023 to consider and approve inter- alia amongst other things:

1. The Un - Audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2022;
2. Shifting of registered office.

Further, as intimated earlier, the Trading Window remains closed from 1st January, 2023 till 1st February, 2023 for dealing in securities of the Company.

Thanking You,

Yours Truly,
For Lykis Limited

DARSHANA
AVADHOOT
SAWANT

**Darshana Sawant
Company Secretary**