



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

October 26, 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 Friday, November 03, 2023 inter- alia to consider and approve the following:

1. un - audited financial result for the quarter and half year ended September 30, 2023;
2. appointment of CEO.

Further, as intimated earlier, the Trading Window remains closed from 1st October, 2023 till 48 hours after declaration of Financial Result for the quarter and half year ended September 30, 2023 for dealing in securities of the Company.

Thanking You,

Yours Truly,
For Lykis Limited

DARSHANA | Digitally signed by
AVADHOOT | DARSHANA
SAWANT | AVADHOOT SAWANT
Date: 2023.10.26
10:59:50 +05'30'

Darshana Sawant
Company Secretary & Compliance Officer