



## LYKIS LIMITED

Corporate Office: Grandeur Bldg., 4<sup>th</sup> 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.lykis.in  
CIN NO. L74999WB1984PLC038064

**December 31, 2021**

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

To,  
Head of the Listing Department,  
Calcutta Stock Exchange Limited,  
7, Lyons Range, 4th Floor,  
Kolkata – 700 001.

Script Code: 530689

**Subject: Intimation of Closure of Trading Window for dealing in Securities in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with clarification issued by BSE Circular No. LIST /COMP/01/2019-20 dated April 02, 2019, we wish to inform you that the Trading Window for the dealing in the Company's scrip by the Designated Persons (as per code of conduct) of the Company will remain closed from January 01, 2022 till 48 hours after declaration of financial results of the Company for the quarter ended December 31, 2021.

The Date of Board Meeting of the Company for declaration of Financial Results for the quarter ended December 31, 2021 will be intimated in due course.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Lykis Limited



Sucheta Chaturvedi

Company Secretary & Compliance Officer