



**LYKIS LIMITED**

Registered Office : 4<sup>th</sup> Floor, Grandeur Building, Veera Desai Road, Opp. Gundecha Symphony, Andheri - West, Mumbai- 400053, Maharashtra, India.  
Tel.: 91-22-4069 4069 • E-mail : info@lykis.com • Website : www.lykis.com • CIN No.: L74999MH1984PLC413247

**July 22, 2024**

**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 Tuesday, July 30, 2024 inter- alia to consider and approve the Un - Audited Financial Result for the quarter ended June 30, 2024.

Further, as intimated earlier, the Trading Window remains closed from 1<sup>st</sup> July, 2024 till 01<sup>st</sup> August, 2024 for dealing in securities of the Company.

Thanking You,

Yours Truly,

**For Lykis Limited**

Nadir Umedali | Digitally signed by  
Nadir Umedali Dhrolia  
Dhrolia | Date: 2024.07.22  
15:13:33 +05'30'

**Nadir Dhrolia  
Managing Director**