

**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.lykis.in
CIN NO. L74999WB1984PLC038064

June 30, 2022

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

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

Ref: Script Code: 530689.

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 dealing in Securities of the Company by the Designated Persons (as per code of conduct) of the Company will remain closed from July 01, 2022 till 48 hours after declaration of financial results for the quarter ended June 30, 2022.

The date of Board Meeting of the Company for declaration of financial results for the quarter ended June 30, 2022, will be intimated in due course.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Lykis Limited

Darshana Sawant
Company Secretary & Compliance Officer



