



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

May 19, 2022

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, May 30, 2022 at 4.00 pm inter-alia to consider the following:

1. To consider and approve the Standalone and Consolidated - Audited Balance Sheet as at March 31, 2022, Statement of Profit and Loss for the financial year ended on that date together with all the notes annexed thereto and the Audited Financial Results for the quarter and the year ended March 31, 2022 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
2. To Note and take on record the Auditor's Report on the Audited Financial Results for the quarter and year ended March 31, 2022,
3. To fix date, time, venue for the 38th Annual General Meeting of the Company,
4. To fix Book Closure date for the purpose of 38th Annual General Meeting of The Company.

Further, as intimated earlier, the Trading Window remains closed from 1st April, 2022 till 1st June, 2022 for dealing in securities of the Company.

Thanking You,

Yours Truly,

For Lykis Limited

Darshana Sawant
Company Secretary & Compliance Officer