



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

July 30, 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, August 08, 2022 inter- alia to consider and approve the Un - Audited Financial Result for the quarter ended June 30, 2022.

Further, as intimated earlier, the Trading Window remains closed from 1st July, 2022 till 10th August, 2022 for dealing in securities of the Company.

Thanking You,

Yours Truly,
For Lykis Limited



Darshana Sawant
Company Secretary & Compliance Officer