



## 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

July 26, 2021

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

Script Code: 530689

**Subject: Intimation of 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, August 03, 2021 inter- alia to consider the Un-Audited Financial Results for Quarter Ended June 30, 2021.

As informed earlier, the Trading Window for dealing in company's securities by designated persons has already been closed and will remain closed till 48 hours after the said results are submitted to stock exchange.

Kindly take the same on your records.

Thanking You,

Yours Truly,  
For Lykis Limited



**Sucheta Chaturvedi**

**Company Secretary & Compliance Officer**