



LYKIS LIMITED

Registered Office : 4th 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

January 21, 2025

**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 Wednesday, January 29, 2025 inter- alia to consider and approve the following:

- a. Un - audited financial result for the quarter and nine months ended December 31, 2024 along with the Limited Review Report thereon issued by the Statutory Auditors of the Company;
- b. Sale of stake in Associate Companies –
 1. Lykis Biscuits Private Limited
 2. Lykis Packaging Private Limited

Further, as intimated earlier, the Trading Window remains closed from 1st January, 2025 till 48 hours after declaration of Financial Result for the quarter and nine months ended December 31, 2024 for dealing in securities of the Company.

Thanking You,

Yours Truly,
For Lykis Limited

**Nadir Dhrolia
Managing Director**