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

March 30, 2023

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.

Script Code: 530689

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended the Trading Window for dealing in the shares of the Company shall remain closed from April 01, 2023 till 48 hours after the declaration of the Financial Results for the quarter and year ending March 31, 2023 for Directors, Designated Persons, Designated Employees and their Immediate Relatives.

The date of Board Meeting of the Company for consideration and declaration of the Financial Results for the quarter and year ended March 31, 2023 will be intimated in due course.

Kindly take the same on your records.

Thanking You,

Yours Truly,
For Lykis Limited

DARSHANA
AVADHOOT
SAWANT

Digitally signed by DARSHANA AVADHOOT SAWANT
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