



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

February 06, 2021

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

Scrip Code: 530689

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to the Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the company will be held on Saturday, February 13, 2021 inter-alia to consider and approve the Un-audited Financial Results for the quarter and nine months ended December 31, 2020.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Lykis Limited

Anubhav Shrivastava



Company Secretary & Compliance Officer