



## 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 : 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

**January 23, 2023**

**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, January 30, 2023 to consider and approve inter- alia amongst other things:

1. The Un - Audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2022;
2. Shifting of registered office.

Further, as intimated earlier, the Trading Window remains closed from 1<sup>st</sup> January, 2023 till 1<sup>st</sup> February, 2023 for dealing in securities of the Company.

Thanking You,

Yours Truly,  
**For Lykis Limited**

**Darshana Sawant  
Company Secretary**