



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.lykisgroup.com
CIN NO. L74999WB1984PLC038064

August 31, 2020

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

Scrip Code: 530689

Subject: Closure of Register of Members and Share Transfer Books

Dear Sir/ Madam,

Pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the company will remain closed from Thursday September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 36th Annual General Meeting of the Company to be held on September 30, 2020.

The Cut-off date for reckoning the voting rights of the members for remote e-Voting and e-Voting for 36th AGM of the Company is Wednesday, September 23, 2020.

Kindly take the same on record and oblige us.

Thanking You,

Yours Truly,

For Lykis Limited

**Anubhav Shrivastava
Company Secretary & Compliance Officer**