



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

July 11, 2020

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

Scrip Code: 530689

Subject: Intimation regarding Postponement of Board Meeting

Dear Sir/Madam,

This is with reference to our letter dated July 03, 2020 in terms of Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Intimation of Board Meeting scheduled to be held on Monday, July 13, 2020 for Consideration and Approval of the Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

In this regard, we wish to update you that the said Board Meeting has been postponed due to unavoidable circumstances and the revised date will be intimated in due course.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Lykis Limited

Anubhav Shrivastava

Company Secretary & Compliance Officer