



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

June 28, 2021

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 Friday, August 20, 2021 to Thursday, August 26, 2021 (both days inclusive) for the purpose of 37th Annual General Meeting of the Company to be held on August 26, 2021.

The Cut-off date for reckoning the voting rights of the members for remote e-Voting and e-Voting for 37th AGM of the Company is Thursday, August 19, 2021.

Kindly take the same on record and oblige us.

Thanking You,

Yours Truly,

For Lykis Limited



Sucheta Chaturvedi
Company Secretary & Compliance Officer