



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

January 29, 2022

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

Script Code: 530689

Subject: Intimation of 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, February 07, 2022 inter- alia to consider the following:

1. To consider and approve the Un-audited Financial Results for the quarter and nine months ended December 31, 2021.
2. Consider the voluntary delisting from Calcutta Stock Exchange in continuation to meeting held on June 25, 2021.
3. Any other business with the permission of chair.

Thanking You,

Yours Truly,
For Lykis Limited

SUCHETA

RAGHVENDRA

CHATURVEDI

Sucheta Chaturvedi

Company Secretary & Compliance Officer

Sucheta Chaturvedi, Director, Lykis Limited, CIN: L74999WB1984PLC038064, Registered Office: 57B, C.R. Avenue, 1st Floor, Kolkata - 700 012, India. Email: sucheta@lykis.in, sucheta.chaturvedi@lykis.in, sucheta.chaturvedi@bse.com



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January 29, 2022

**To,
Head of the Listing Department,
Calcutta Stock Exchange Limited,
7, Lyons Range, 4th Floor,
Kolkata – 700 001.**

Script Code: 530689

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Sucheta Chaturvedi

Company Secretary & Compliance Officer