



LYKIS LIMITED

Corporate Office : Grandeur Bldg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri - West, Mumbai - 400 053.

Registered Office : 7, Surendra Mohan Ghosh Sarani (Mango 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

May 12, 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,

In continuation to the earlier intimation dated May 11, 2023 regarding Board Meeting, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, May 18, 2023 at 2.30 pm inter- alia to consider the following:

1. To consider and approve the Standalone and Consolidated - Audited Balance Sheet as at March 31, 2023, Statement of Profit and Loss for the financial year ended on that date together with all the notes annexed thereto and the Audited Financial Results for the quarter and the year ended March 31, 2023 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
3. To fix date, time, venue for the 39th Annual General Meeting of the Company,
4. To fix Book Closure date for the purpose of 39th Annual General Meeting of the Company,
5. To consider recommendation of dividend on Equity Shares, if any, for the financial year ended March 31, 2023.

Further, as intimated earlier, the Trading Window remains closed from 1st April, 2023 till 20th May, 2023 for dealing in securities of the Company.

Thanking You,

Yours Truly,
For Lykis Limited

**Darshana Sawant
Company Secretary & Compliance Officer**