



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

March 31, 2020

To,
The Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 530689

Subject: Intimation of closure of Trading Window

This is to inform that pursuant to clarification issued by BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, the Trading Window for the dealing in the Company's scrip by the Directors and designated employee of the Company will remain closed from April 01, 2020 till 48 hours after declaration of Audited financial results of the Company for the quarter and year ended March 31, 2020.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the Quarter and year ended March 31, 2020 will be informed in due course.

Kindly take the above information on record and acknowledge receipt.

Thanking You,

Yours Faithfully,

For Lykis Limited

Sd/-

Neha Mankame
Company Secretary & Compliance Officer