



LYKIS LIMITED

CIN L74999WB1904PLC038064. E-mail : lykisho@lykisgroup.com, Website : www.lykisgroup.com



Regd. Office :
Omer Mansion, 29A, Weston Street,
2nd floor, Room No. 85,
Kolkata – 700 012

Corp. Office :
Grandeur Building, 4th Floor, Veera Desai Road
Opposite Gundecha Symphony
Near County Club, Andheri (West)
Mumbai - 400 053, Ph. : 022 4069 4069

Garden :
IRINGMARA TEA ESTATE
P.O. Dwarbund - 788 113
Dist : Cachar (Assam)

May 19th, 2017

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

Dear Sir,

Sub: Notice of Board Meeting & Closure of Trading Window

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on May 30th, 2017 at 3:30 P.M, inter alia, to consider, approve and to take on record the Audited Financial Results of the Company for the quarter and year ended March 31st, 2017.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window of the Company shall remain closed from from May 22nd, 2017 till June 1st, 2017 (both days inclusive) for Directors and Designated Employees.

Trading will be resumed from June 2nd, 2017 onwards, on opening of business in Stock Exchange.

Thanking you.

Yours truly,

FOR LYKIS LIMITED

Udayan Bal
Udayan Bal
Compliance Officer