



LYKIS LIMITED

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

Registered Office: Omer Mansion, 29A, Weston Street, 2nd Floor, R. No. B5, Kolkata, West Bengal - 700 012

Tel.: (+9122) 4069 4069 website: www.lykisgroup.com

CIN NO. L74999WB1984PLC038064

February 3, 2017

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

Scrip Code: 530689.

Sub: Notice of Board Meeting & Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that pursuant to Regulations 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2017, inter alia, to consider, approve and take on record, the Un-audited Financial Results of the Company for the **third quarter ended 31st December, 2016.**

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" as adopted by the Company, the Trading Window of the Company shall remain closed from 6th February, 2017 till 16th February, 2017 (both days inclusive) for all its designated persons and their immediate relatives.

Please take the above on your record.

Thanking you,

For LYKIS LIMITED

Shailesh K. Bhaskar
Company Secretary