



**LIPPI SYSTEMS LIMITED**  
*Translating Vision into Reality*

5<sup>th</sup> September, 2017

To,  
The Secretary,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
Phirozejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

**BSE Code: 526604**

Res. Sir/ Madam,

**Sub: Intimation of Board Meeting U/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and trading window closure under SEBI (Prohibition of Insider Trading) Regulations, 2015**

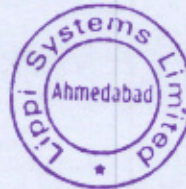
Notice is hereby given that pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on 14<sup>th</sup> September, 2017 at 04.00 P.M. at the Registered Office of the Company in order the transact the following business:

1. To consider Un-Audited Financial Results (Under Ind AS) for the quarter ended 30<sup>th</sup> June, 2017.
2. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Moreover, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Company's Code for Prohibition of Insider Trading, Notice is hereby given that the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and Designated Employees, from 5<sup>th</sup> September, 2017 and shall open 48 hours after said Un-Audited financial results will become public.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,



Yours truly,  
**FOR, LIPPI SYSTEMS LIMITED**

**DARSHAN B SHAH**  
Company Secretary

(CIN: L22100GJ1993PLC020382)

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**Factory :** Plot number : 540, Ahmedabad - Santej Road, Via Sola & Bhadaaj Village, Opp. Manpasand Weigh Bridge, Village-Rakanpur, Tal. Kalol, Dist : Gandhinagar (N. Guj) Pin-382 721. Tel. : 02764-286791, 286792 Fax : 02764-286502