

## 29th March 2024

To, To,
Department of Corporate Services Listing Department

Department of Corporate Services **BSE Limited**,

P J Towers, Dalal Street,

Mumbai - 400 001

Security Code: 534532 Symbol: LYPSAGEMS

Dear Sir / Madam,

## **Sub: Intimation of Closure of Trading Window**

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from 1<sup>st</sup> April, 2024 till 48 (Forty-Eight) hours after the announcement/declaration of financial results of the company for the quarter and year ended on 31<sup>st</sup> March 2024.

**National Stock Exchange of India Limited** 

Exchange Plaza, 5th Floor Plot No. C/1,

G. Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

The date of proposed Board Meeting for considering the financial results for the quarter and year ended on 31<sup>st</sup> March 2024 shall be informed in the due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For LYPSA GEMS & JEWELLERY LIMITED

JEEYAN PATWA DIRECTOR DIN: 02579469