

26th December 2023

To, Department of Corporate Services

BSE Limited,

P J Towers, Dalal Street, Mumbai - 400 001 To,

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor Plot No. C/1, G. Block Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051

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 1st January, 2024 till 48 (Forty Eight) hours after the announcement/declaration of financial results for the quarter ended on 31st December 2023.

The date of proposed Board Meeting for considering the financial results for the quarter ended on 31st December 2023 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