



LIPPI SYSTEMS LIMITED
Translating Vision into Reality

Date: 7th August, 2019

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy 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.

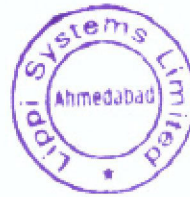
Notice is hereby given that pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on 14th August, 2019 at 04.00 P.M. at the Registered Office of the Company in order the transact the following business:

1. To consider and adopt the Standalone Un-Audited Financial Results for quarter ended 30th June, 2019.
2. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of insider trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from July 1, 2019 till the expiry of 48 hours from the date the said financial results are made 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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