



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

Date: 1<sup>st</sup> November, 2023

To,  
The Secretary,  
Department of Corporate Services,  
**BSE 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 8<sup>th</sup> November, 2023 at 06.00 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 30<sup>th</sup> September, 2023.
2. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

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

Thanking you,

Yours truly,

**FOR, LIPPI SYSTEMS LIMITED**

**Nandlal J. Agrawal**  
Managing Director  
DIN: 00336556

**Admn. Office :** 3rd Floor, Satya Complex, Opp. IOC Petrol Pump, Nr. Ashwmegh-IV, 132ft Ring Road, Satellite, Ahmedabad 380 015. Gujarat (INDIA).  
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**Factory :** Plot number : 540, Ahmedabad - Santej Road, Via Sola & Bhadaj Village, Opp. Manpasand Weigh Bridge, Village-Rakanpur, Tal. Kalol, Dist : Gandhinagar (N. Guj) Pin-382 721. Tel. : 02764-286791, 286792 Fax : 02764-286502