



LIPPI SYSTEMS LIMITED

Translating Vision into Reality

Date: 30th March, 2024

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 Closure of trading window.

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and trading restrictions placed by the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("The Code"), we wish to inform that window for trading in securities of the Company will remain closed from 1st April, 2024 till the expiry of 48 hours after the declaration of the financial results for the Year ended on 31st March, 2024 and the trading window shall re-open thereafter.

The date of Board Meeting for declaration of the financial results of the Company for the Year ended on 31st March, 2024 will be intimated in due course.

Kindly take the note the same.

Thanking you,

FOR, LIPPI SYSTEMS LIMITED

Nandlal J. Agrawal

Managing Director

DIN: 00336556

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Factory : Plot No. 540, Ahmedabad – Santej Road, Via Sola & Bhadaj Village, Opp. Manpasand Weigh Bridge, Village – Rakanpur, Tal. Kalol, Dist : Gandhinagar (N. Guj) Pin – 382721. Tel. : 02764-286791, 286792 Fax : 02764-286502

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