

CIN: L28990GJ1995PLC028270

Date: 5th February 2022

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Script Code: 534532

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
Symbol: LYPSAGEMS

Dear Sir/Madam,

Sub.: Notice of Board Meeting to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended on 31.12.2021

We wish to inform that pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company has been **scheduled on Saturday, 12th February, 2022**, at the Corporate Office of the Company, to Consider and approve the following.

1. To consider and approve the **Un-audited Financial Results** (Standalone and Consolidated) with Limited Review Report, of the Company for the Quarter **ended on 31st December, 2021**.
2. Any other business with the permission of the Chair.

Kindly take the Note on your Record.

Thanking you,
Yours faithfully,

For LYPSA GEMS & JEWELLERY LIMITED


DIPAN B. PATWA
DIRECTOR
DIN: 02579405



LYPSA GEMS & JEWELLERY LIMITED. CIN: L28990GJ1995PLC028270

Regd. Office: Wing A, 2nd block, 202-302, Orchid Complex, Opp Hdfc Bank, Chhapi-Pirojpur Road, Chhapi, Gujrat-385210

Corp. Off.: Mehta Mahal, 2nd Floor, North Side, Opp. Roxy Cinema, 15th Mathew Road, Opera House, Mumbai-400004

| Email: info@lypsa.in