



**LIPPI SYSTEMS LIMITED**

*Translating Vision into Reality*

Date: 22<sup>ND</sup> May, 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 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 30<sup>th</sup> May, 2024 at 04.00 P.M. at the Registered Office of the Company in order to transact the following business:

1. To consider and adopt the Standalone Audited Financial Results for the Year and Quarter ended 31<sup>st</sup> March, 2024.
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,

For and on behalf of

**Lippi Systems Limited**

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

Regd. Office : 601 & 602, 6th Floor, Shaligram Corporate, Nr. Dishman House, Iscon – Ambli Road, Ahmedabad – 380058.  
Telephone : 079-35219264, Email : [cs@lippisystems.com](mailto:cs@lippisystems.com), Website : [www.lippisystems.com](http://www.lippisystems.com)

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

**CIN: L22100GJ1993PLC020382**