

CIN: L28990GJ1995PLC028270

Date: 27<sup>TH</sup> October 2021

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 30.09.2021.**

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, 13<sup>th</sup> November, 2021**, at the Corporate Office of the Company, to consider and approve the following.

To consider and approve the **Un-audited Financial Results** (Standalone and Consolidated) with Limited Review Report, of the Company for the Quarter **ended on 30<sup>th</sup> September, 2021**.

Please acknowledge the receipt.

Thanking you,  
Yours faithfully,

For LYPSA GEMS & JEWELLERY LIMITED

  
DIPAN BABULAL PATWA  
DIRECTOR  
DIN : 02579405



**LYPSA GEMS & JEWELLERY LIMITED. CIN : L28990GJ1995PLC028270**

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

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

| Email : info@lypsa.in