



LYPSA  
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Date: 12<sup>th</sup> February 2024

To,  
Department of Corporate Services  
**BSE Limited,**  
P J Towers, Dalal Street,  
Mumbai - 400 001

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

Security Code: 534532

Symbol: LYPSAGEMS

Dear Sir/Madam,

**Sub.: Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and Nine Months ended on 31<sup>st</sup> December 2023 and Outcome of the Board Meeting held on 12<sup>th</sup> February 2024**

We hereby inform you that the Board of Directors of the Company at its meeting held today, *inter alia*:

- Approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and Nine month ended on 31<sup>st</sup> December 2023;
- Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December 2023 along with Limited Review Reports thereon issued by Statutory Auditors of the Company.

The Board meeting commenced today at 05:00 p.m. and concluded at 06:00 p.m. (IST).

Kindly take the note on your Record.

Thanking You,

Yours faithfully,

For LYPSA GEMS & JEWELLERY LIMITED

Dipan B. Patwa  
Chairman  
DIN: 02579405



**Encl.: Unaudited Standalone and Consolidated Financial Results along with Limited Review Report for the quarter and Nine months ended 31<sup>st</sup> December 2023**