

Date: 31/12/2019

To,

The General Manager-Listing Corporate Relationship Department The BSE Limited, Ground Floor, P.J. Towers, Dalal Street, Mumbai

Sub: Intimation of Closure of Trading Window

Scrip Code: 534532 Dear Sir/Madam,

To,

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: LYPSAGEMS

Dear Sir/Madam.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by NSE vide letter no. NSE/CI4(2019/11 dated 2nd April 2019 and BSE vide circular no. LIST/COMP/01/2019-20 dated 2nd April 2019 regarding trading restriction period and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for 48 hours after announcement! declaration of **Unaudited financial results for the quarter - ended on 31st December 2019.** The date of Board Meeting will be informed in due course.

Kindly take this on your records.

Thanking You

TANU

For LYPSA GEMS & JEWELLERY LIMITED

Jeeyan D. Patwa Director DIN: 02579469



LYPSA GEMS & JEWELLERY LIMITED. CIN: L28990GJ1995PLC028270 Regd. Office : Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojpura Road, Chhapi, Vadgam, Banaskantha, Gujarat – 385210. India.

Corp. Office : Mehta Mahal, 2nd floor, North Side, Opp. Roxy Cinema, 15th Mathew Road, Opera house, Mumbai -400004 Tel. : +91 22 2367 9792 | Email : info@lypsa.in