

Date: 9th September 2020

To,
The Bombay Stock Exchange
Department of Corporate Services
Floor - 25, Phirozee Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001
Scrip code- 534532

To
National Stock exchange of India Ltd
Exchange Plaza,
Plot No. C/,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 unaudited Financial Results for the quarter ended on 30th June 2020

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 Tuesday, 15th September, 2020** at the Corporate Office of the Company, to consider and approve the following.

1. Unaudited Financial Results of the Company for the quarter ended 30th June 2020.
2. To consider and discuss certain business developments.
3. Any other business with the permission of the Chair.

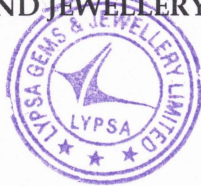
Kindly take the above information on record.

Thanking you,

Yours faithfully

For LYPSA GEMS AND 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-Pirojpur Road, Chhapi, Vadgam, Banaskantha, Gujarat – 385210. India.

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