

CIN: L28990GJ1995PLC028270

Date: 31st March 2022

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,

Reg.: Intimation of Closure of Trading window for the quarter ended on 31st March 2022.

Pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulations 2015,as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and clarification of NSE & BSE vide its letter no.NSE/CML/2019/11, and LIST/COMP/01/2019-20 respectively dated 2nd April 2019 regarding Trading Restriction Period, the trading window for dealing in the equity shares of the Company will be closed for all its directors, designated employees, connected persons and their immediate relatives with immediate effect **till the expiry of 48 hours** after declaration of such **Audited financial results** for the **Quarter ended 31**st **March 2022.**

Kindly note and display the notice on your notice Board for the information of the members of your exchange and general public.

Kindly take the Note on your Record.

Thanking you, Yours faithfully,

For LYPSA GEMS & JEWELLERY LIMITED

JEZYAN D. PATWA DIRECTOR

DIN: 02579469