

Date 14th February 2023



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

Sub.: Outcome of Board Meeting

Dear Sir/Madam

Pursuant to Regulation 30 and 33 read with Schedule III and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be informed that the Board of Directors of the Company at its meeting held today had, inter alia, considered and approved the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2022, after the Limited Review by the Statutory Auditors;

The meeting commenced at 05:30 pm and concluded at 07:30 pm

We hereby enclose the following:

- a. Limited Review Report on Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2022, issued by the Statutory Auditors of the Company; and
- b. Copy of Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2022.

Kindly take the Note on your Record.

Thanking you,

Yours faithfully

For **LYPSA GEMS AND JEWELLERY LIMITED**


Jeeyan Dipan Patwa
Director
DIN- 02579469



LYPSA GEMS & JEWELLERY LIMITED | CIN: L28990GJ1995PLC028270]

Registered 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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