

CIN: L28990GJ1995PLC028270

27th June 2020

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

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

Scrip Code: 534532

Symbol: LYPSAGEMS

Sub.: intimation of cancellation of Board Meeting to be held 30th June, 2020

Dear Sir/Madam,

Pursuant to the SEBI vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020 and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106) dated 24th June, 2020 in respect of extension of time for submission of financial results for the quarter/half year/financial year ending 31st March 2020 due to the continuing impact of the COVID-19 pandemic, and in continuation to our letter dated 22nd June, 2020, we hereby inform you all that, the meeting of Board of Directors has been cancelled.

The next date of meeting will be informed with fresh notice in due course.

Kindly take the same on record.

For Lypsa Gems and Jewellery Limited

Sd/-
Jeeyan Dipan Patwa
Director
Din: 02579469