

Date: 05/09/2021

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,

Sub.: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 24th September 2021 to Thursday, 30th September, 2021** (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on, **30th September, 2021.**

This is for your information and record.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For LYPSA GEMS & JEWELLERY LIMITED


JEEVAN DIPAN PATWA
DIRECTOR / CFO
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, Gujrat-385210
Corp. Off. : Mehta Mahal, 2nd floor, North Side, Opp. roxy Cinema, 15th Mathew road, Opera House, Mumbai-4000
Tel : +91 22 2367 9792 | Email : info@lypsa.in