

CIN: L28990GJ1995PLC028270

Date: 24th May 2022

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: Postponement of Board Meeting to be held on 30th May 2022

In continuation to our letter dated 18th May 2022, we would like to inform you that, the meeting of the Board of Directors has been postponed to **Monday 30th May 2022** to inter alia:

1. To consider and approve the **Audited Financial Results** (Standalone and Consolidated) with Audit Report of the Company for the Quarter and year **ended on 31st March ,2022.**
2. To consider the appointment of new Statutory Auditor for the Financial Year 2022-23.

Kindly take the Note on your Record.

For **LYPSA GEMS AND JEWELLERY LIMITED**



Mr. Dipan B. Patwa
Director
DIN: 02579405

