

Date: 4<sup>th</sup> November 2020

To,  
The Bombay Stock Exchange  
Department of Corporate Services  
Floor - 25, Phirozee Jeejeebhoy Tower,

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

**Symbol- LYPSAGEMS**

Dalal Street,  
Mumbai - 400001  
**Scrip code- 534532**

Dear Sir/Madam

**Sub: Notice of Board Meeting to consider and approve the unaudited Financial Results for the quarter ended on 30<sup>th</sup> September 2020**

We wish to inform that pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company has been **Scheduled on Thursday, 12<sup>th</sup> November, 2020** at the Corporate Office of the Company, to consider and approve the following.

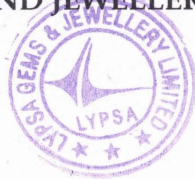
1. Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September 2020.

Kindly take the above information on record..

Thanking you,  
Yours faithfully



For LYPSA GEMS AND JEWELLERY LIMITED



Jeeyan D. Patwa  
Director  
DIN- 02579469

**LYPSA GEMS & JEWELLERY LIMITED. CIN : L28990GJ1995PLC028270**

Regd. Office : Wing A, 2<sup>nd</sup> block, 202-302, orchid complex, opphdfcbank, chhapi-pirojpur road, chhapi, Gujrat-385210

Corp. Off. : Mehta Mahal, 2<sup>nd</sup> floor, North Side, Opp. roxy Cinema, 15<sup>th</sup> Mathew road, Opera House, Mumbai-400004

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