

CIN: L28990GJ1995PLC028270

Date: 18th 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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

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 Saturday, 28th May 2022**, at the Corporate Office of the Company, to consider and approve the following.

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: 02579452

