

Date: 7th September 2023

To,
Department of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

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

Security Code: 534532

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 ("Listing Regulation")

Pursuant to Regulation 42 of the Listing Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24th September 2023 to Saturday, 30th September 2023 (both days inclusive) for taking record of the Members of the Company for the purpose Annual General Meeting of the Company to be held on Saturday, 30th September 2023.


Security Code and ID / Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
BSE: Security Code: 534532 Security ID: LYPSAGEMS NSE: Symbol: LYPSAGEMS	Equity Shares	From Sunday, 24 th September 2023 to Saturday, 30 th September 2023	--	Annual General Meeting

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking You,

Yours Faithfully,

For LYPSA GEMS & JEWELLERY LIMITED


DIPANKUMAR B. PATWA
Director
DIN: 02579405



LYPSA GEMS & JEWELLERY LIMITED [CIN: L28990GJ1995PLC028270]

Regd. Office: Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojpur Road, Chhapi, Vadgam, Banaskantha, Gujarat – 385210, India.

Corp. Office: 312A, 3RD Floor, Panchratna Society, Opera House, Girgaon, Mumbai – 400 004

Tel : +91 22 33944001 | Email: info@lypsa.in