7th September 2022

To,
Department of Corporate Services
BSE Limited,
P.J. 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 Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of the 27th Annual General Meeting of the Company to be held on 30th September 2022.

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
BSE: Script Code: **534532** Security ID: **LYPSAGEMS** NSE: **NSE Symbol: LYPSAGEMS**	Equity Shares	Saturday, 24th September 2022 to Friday, 30th September 2022	--	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

JEEYAN D. PATWA
Director
DIN: 02579469

CC to:
National Securities Depository Ltd.
4th Floor, A Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg Lower Parel
Mumbai – 400 013

Central Depository Services (India) Limited
25th Floor, Marathon Futurex
N M Joshi Marg
Lower Parel (East)
Mumbai – 400 013

LYPSA GEMS & JEWELLERY LIMITED [CIN: L28990GJ1995PLC028270]
Regd. Office: Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojpura Road, Chhapi, Vadgam, Banaskantha, Gujarat – 385210. India.
Corp. Office: 312A, 3RD Floor, Panchratna Society, Opera House, Girgaon, Mumbai – 400 004
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