



**Date: 29<sup>th</sup> June 2024**

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 Closure of Trading Window**

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from 1<sup>st</sup> July, 2024 till 48 (Forty-Eight) hours after the announcement/declaration of financial results for the first quarter ended on 30<sup>th</sup> June 2024.

The date of proposed Board Meeting for considering the financial results for the first quarter ended on 30<sup>th</sup> June 2024 shall be informed in the due course.

This is for your information and record.

Thanking you,

**Yours faithfully**

**For LYPSA GEMS & JEWELLERY LIMITED**

**DIPAN BABULAL PATWA**  
**DIRECTOR**  
**DIN: 02579405**