

CIN: L28990GJ1995PLC028270

Date: 1st February 2021

To,
The General Manager-Listing Corporate
Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai

To,
National Stock Exchange of India
Ltd. Exchange Plaza,
Plot no. C/1, G
Block, Bandra-Kurla
Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: 534532

Symbol: LYPSAGEMS

Sub: Notice of Board Meeting to consider and approve the unaudited Financial Results (Standalone and Consolidated) for the Quarter ended on 31st December 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 Saturday, 13th February, 2020**, at the Corporate Office of the Company, to consider and approve the following.

1. To consider and approve the **Un-audited Financial Results** (Standalone and Consolidated) with Limited Review Report, of the Company for the Quarter ended on **31st December, 2020**.
2. Any other business with the permission of the chair.

Kindly take the Note on your Record.

For Lypsa Gems and Jewellery Limited



Jeeyan Dipan Patwa
Director / CFO
Din: 02579469

