

Date: 31st January 2020.

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: Notice of Board Meeting to consider and approve the unaudited Financial Results for the quarter ended on 31st December 2019

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 Friday**, 14th February, 2020 4.00 PM at the Corporate Office of the Company, to consider and approve the following.

1. Unaudited Financial Results of the Company for the quarter ended 31st December, 2019.
2. To Accept the Resignation of Company Secretary & Compliance Officer (Aakansha Mundra) of the Company on account of personal reasons.

Kindly take the above information on record..

Thanking you,
Yours faithfully

For **LYPSA GEMS AND JEWELLERY LIMITED**


Jeeyan D. Patwa
Director
DIN- 02579469

