

05th April, 2019
To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai_

To, WWW.I 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

Dear Sir/Madam,

Sub: Closure of Trading Window

Notice is hereby given that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE Circular No. LIST/COMP/01/2019-20, and Company's code of conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for the purpose of dealing in the securities of the Company closed with immediate effect till 48 hours after the Audited Financial results of the Company for the quarter/year ending on March 31, 2019 are approved by the Board of Directors and filed with stock exchanges. The date of the Board meeting would be intimated in due course.

Accordingly, all designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

For Lypsa Gems & Jewellery Limited

Jeeyan Dipan Patwa

Director DIN:02579469

LYPSA GEMS & JEWLLERY 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: Mehta Mahal, 2nd Floor, North Side, Opp. Roxy Cinema, 15th Mathew Road, Opera House, Mumbai - 400 004.

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