

CIN: L28990GJ1995PLC028270

Date: 27th October 2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy 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: Notice of Board Meeting to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended on 30.09.2023.

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 Monday, 6th November 2023, at the Corporate Office of the Company, to consider and approve the following.

- To consider and approve the **Un-audited Financial Results** (Standalone and Consolidated) with Limited Review Report, of the Company for the Quarter ended on **30th September 2023**.
- Any other business with the permission of the Chair.

Kindly take the Note on your Record.

Thanking you,
Yours faithfully,

For LYPSA GEMS & JEWELLERY LIMITED

JEEYAN D. PATWA
DIRECTOR
DIN: 02579469