

CIN: L28990GJ1995PLC028270

3RD August 2021

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

Sub: Notice of Board Meeting to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended on 30.06.2021.

Dear Sir/Madam,

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, 14th August, 2021**, at the Corporate Office of the Company, to consider and approve the following.

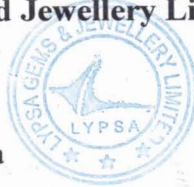
1. To consider and approve the **Un-audited Financial Results** (Standalone and Consolidated) with Limited Review Report, of the Company for the Quarter **ended on 30th June, 2021**.
2. **To Accept the Resignation of Preeti Agarwal, Company Secretary w.e.f. 31st July, 2021.**
3. **To Appoint Srishty Mehta (A41307) as a Company Secretary w.e.f. 01/08/2021.**

Kindly take the Note on your Record.

For Lypsa Gems and Jewellery Limited



Jeeyan Dipan Patwa
Director / CFO
Din: 02579469



LYPSA GEMS & JEWELLERY LIMITED. CIN : L28990GJ1995PLC028270

Regd. Office : Wing A, 2nd block, 202-302, orchid complex, opp hdfc bank, chhapi-pirojpur road, chhapi, Gujrat-385210
Corp. Off. : Mehta Mahal, 2nd floor, North Side, Opp. roxy Cinema, 15th Mathew road, Opera House, Mumbai-400
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