

CIN: L28990GJ1995PLC028270

Date: 5<sup>th</sup> November 2022

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 30.09.2022**


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, 14<sup>th</sup> November 2022**, 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 30<sup>th</sup> September, 2022**.

Kindly take the Note on your Record.

Thanking you,  
Yours faithfully,

**For LYPSA GEMS & JEWELLERY LIMITED**

  
**DIPAN B. PATWA**  
DIRECTOR  
DIN: 02579405



**LYPSA GEMS & JEWELLERY LIMITED [ CIN: L28990GJ1995PLC028270 ]**

**Regd. Office:** Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojpur Road,  
Chhapi, Vadgam, Banaskantha, Gujarat – 385210. India.

**Corp. Office:** 312A, 3<sup>RD</sup> Floor, Panchratna Society, Opera House, Girgaon, Mumbai – 400 004

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