

CIN No.: L28990GJ1995PLC028270

25th May, 2015



To,
The Corporate Relation and Listing Department (CRD)
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra - East
Mumbai – 400051

Symbol: LYPSAGEMS

Sub: Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

Dear Sir,

In Compliance of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulation, 2015, we would like to inform that the Company has adopted and approved "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" which is effective from 15th May, 2015. The said Code has been uploaded on the website of the Company.

Further, the Company has also adopted and approved 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders', which is effective from 15th May, 2015, Pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulation, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Lypsa Gems & Jewellery Limited

Manish Jaysukhlal Janani

Manish Jaysukhlal Janani
Managing Director
Din: 02579381



LYPSA GEMS & JEWELLERY LIMITED.

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