

Date: 16th June 2021

To,
The Bombay Stock Exchange
Department of Corporate Services
Floor – 25, Phirozee Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001
Scrip code- 534532

To
National Stock exchange of India Ltd
Exchange Plaza,
Plot No. C/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 Audited Financial Results (Standalone and Consolidated) for the quarter and Year ended on 31.03.2021

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 Wednesday 30th June 2020**, at the Corporate Office of the Company, to consider and approve the following.

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on 31st March 2021.
2. To consider and discuss certain business propositions.
3. Any other business with the permission of the Chair.

Kindly take the Note on your Record.

Thanking you,

Yours faithfully

For **LYPSA GEMS AND JEWELLERY LIMITED**



Jeeyan D. Patwa
Director
DIN- 02579469



LYPSA GEMS & JEWELLERY LIMITED. CIN : L28990GJ1995PLC028270

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