

D11/12, Industrial Estate,
Meraimalai Nagar - 603 209
Kanchipuram Dist.
Tamil Nadu, India.

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CIN No.: L28920TN1991PLC020232

A member of the Amalgamations Group

IPR/SECL/EXCH/20-21

September 03, 2020

M/s. BSE Limited
(Bombay Stock Exchange)
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

/Electronic Filing/

Dear Sir,

Sub: Confirmation of Book Closure Dates

We have decided to hold the Company's **29th Annual General Meeting of the Company on 24th September 2020 [Thursday]** through **Video Conference / Other Audio Visual Means**. In this connection we have decided to close the share transfer books for a period of Seven (7) days, i.e. from **17th of September 2020 [Thursday] to 24th of September 2020 [Thursday] (both days inclusive)** pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

For IP RINGS LIMITED

CS V ANANTHA SUBRAMANIAN
(MEM. NO: A29770)
COMPANY SECRETARY



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S&P BSE **38,541.85**
SENSEX **-449.09 -1.15%**
04 Sep 20 | 10:26 | [Open](#)

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Corporate Announcement

Security Code : 523638 Company : [IPRINGLTD](#)

Confirmation Of Book Closure For The Year Ended March 31, 2020



Exchange Received Time	03/09/2020 14:20:18	Exchange Disseminated Time	9/3/2020 2:20:21 PM	Time Taken	00:00:03
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IP Rings Limited is intimating the book closure dates for a period of 7 days from 17th September 2020 to 24th September 2020 pursuant to Section 91 of the Companies Act 2013

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