

IPR/SECL/EXCH/22-23

May 18, 2022

The General Manager – Listing
Department of Corporate Services
BSE Ltd Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015

This is to inform you that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Friday, May 27, 2022 through Video Conferencing/Blue Jeans** to consider, take on record and adopt the Audited Financial Statements for the financial year ended March 31, 2022 and also to consider declaration of dividend (if any) for the financial year ended on that date.

As notified by the Company vide letter dated March 31, 2022, pursuant to the Company's code to regulate, monitor and report trading by insiders, the Trading Window Close period for dealing in the Securities of the Company for all the designated persons and their relatives has commenced and it shall be valid till 48 hours after the completion of the Board meeting.

The Results will be intimated the exchange after conclusion of the meeting.

Thanking you.

For **IP RINGS LIMITED**

CS V ANANTHA SUBRAMANIAN

COMPANY SECRETARY

[ACS NO: 29770]