

IPR/SECL/EXCH/22-23

January 24, 2023

The General Manager – Listing
Department of Corporate Services
BSE Ltd, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Stock code: 523638

Dear Sir,

Sub: Board meeting for considering unaudited financial results for the quarter and nine months period ended 31st December 2022

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a Meeting of the Board of Directors of the Company will be held on **Tuesday, February 14, 2023**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months period ended December 31, 2022.

We request you to kindly take our aforesaid submissions on record.

Thanking you

Yours faithfully

For **IP RINGS LIMITED**

K. Premnatha
Company Secretary
FCS 7382