

IPR/SECL/EXCH/23-24

Dt.28/June/2023

The Deputy General Manager – Listing Department of Corporate Services BSE Limited, P.J. Towers Dalal Street Mumbai-400001

Stock Code: 523638

Dear Sir/ Madam,

Sub: Intimation for Closure of Trading Window pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015.

Dear Sir/ Madam,

This is to inform you that the "Trading Window" for trading in the securities of the Company is closed for all directors, key managerial persons, designated persons and connected persons of the Company with effect from 1<sup>st</sup> July, 2023 till the expiry of 48 hours from the declaration of the unaudited financial results for the quarter ending 30<sup>th</sup> June, 2023.

The date of Board Meeting of the Company for review and approval of the financial results for the quarter ending 30<sup>th</sup> June, 2023 will be intimated in due course.

This is for your kind information and records.

Thanking you.

Mr.A. Venkataramani Managing Director DIN - 00277816

IP Rings Ltd.

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