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CIN No.: L28920TN1991PLC020232

A member of the Amalgamations Group

IPR/SECL/EXCH/19-20
May 17, 2019

The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Attn : Ms Mariam D'souza

Dear Madam

Sub : Book Closure – Intimation under Reg. 42 of SEBI (LODR) Regulations, 2015

This is to inform you that the Register of Members and Share Transfer Books of our Company will remain closed from Thursday, July 18, 2019 to Thursday, July 25, 2019 (both days inclusive) in connection with the 28th Annual General Meeting of the Company to be held on July 25, 2019.

Kindly take the above information on record and acknowledge receipt.

Thanking you

Yours faithfully
For IP Rings Limited

S. Priyamvatha
Company Secretary

