

IPR/SECL/EXCH/21-22

January 17, 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, February 04, 2022 through Video Conferencing/Blue Jeans** amongst other businesses, to consider the Unaudited Financial Results of the Company for the Quarter ended December 31, 2021.

The results will be intimated to the exchange after conclusion of the Meeting.

Thanking you.

For **IP RINGS LIMITED**

**CS V ANANTHA SUBRAMANIAN**  
**COMPANY SECRETARY**  
**[ACS NO: 29770]**