

Date: 02/02/2024  
IPR/SECL/EXCH/2023-24

To

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

Ref: - INE558A01019 [Scrip Code: 523638]

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

Dear Sir/Madam

Pursuant to Regulation 29 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 Saturday, 10th February, 2024, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2023.

As notified by the Company vide letter dated 29th December, 2023, pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window Closure period for dealing in the Securities of the Company for all the Directors, Key Managerial Persons, Designated Persons and the Connected Persons covered under the said regulations has already commenced and the Trading Window will be open 48 hours after the said unaudited financial results are declared and disseminated to the Stock Exchange.

This is for your kind information and record.

Thanking You

For IP Rings Limited

  
Amarnath Prapathy  
Company Secretary