

IPR/SECL/EXCH/23-24

July 19, 2023

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

Dear Sir,

Sub: Intimation of Notice of Board Meeting

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

Pursuant to Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, a Meeting of the Board of Directors of the Company at shorter notice will be held on Monday, 24th July, 2023 through Video Conferencing, inter alia;

1. To consider the recommendation of Audit committee regarding investment for incorporation of a Wholly Owned Subsidiary in U.S.

As notified by the Company vide letter dated June 28, 2023, pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Internal Code of Conduct for Prohibition of Insider Trading, the Trading Window Close period for dealing in the Securities of the Company for all the designated persons and their relatives has already commenced.

This is for your kind information and record.

Thanking you.

For **IP RINGS LIMITED**

A.Venkataramani
Managing Director
Din No- 00277816