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A member of the Amalgamations Group

IPR/SECL/EXCH/19-20 July 09, 2019

The General Manager - DCS 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 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of our Company will be held on Thursday, July 25, 2019 inter-alia to consider the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

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

Please acknowledge receipt.

Thanking you,

Yours faithfully, For **IP Rings Ltd.**

ATARAMAN R VENK **Chief Financial Officer**





