

IPR/SECL/EXCH/21-22

July 04, 2021

M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: **Confirmation of Book Closure Dates**

We have decided to hold the Company's **30th Annual General Meeting** on **29th July 2021 [Thursday]** through **Video Conference / Other Audio Visual Means**. In this connection we have decided to close the share transfer books for a period of Seven (7) days, i.e. from **23rd of July 2021 [Friday]** to **29th of July 2021 [Thursday]** pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The purpose of book closure was to ascertain the eligible shareholders for payment of dividend for the **Financial Year ended 31st March 2021**.

Kindly take the above information on record.

Thanking you.

For **IP RINGS LIMITED**

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