

IPR/SECL/EXCH/22-23

December 27, 2022

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

Dear Sir,

Sub: Intimation regarding closure of Trading Window under the Code of Conduct – SEBI (Prohibition of Insider Trading)

In connection with the holding of a meeting of the Board of Directors during the month of February 2023 to take on record the Un-audited financial results for the quarter & nine months ended 31st December 2022, it is informed that as per the Company's Internal Code of Conduct for Prohibition of Insider Trading and the revised SEBI (Prohibition of Insider Trading) Regulations, the Trading Window for dealing in the securities of the Company will remain closed from 01st January 2023 till 48 hours after the completion of the Board meeting, for all the designated employees as specified in the code.

As we have not decided the actual date of the meeting of the Directors, we have indicated that the meeting would be held during the month of February 2023. No sooner the date is finalized, the same will be intimated to your good office and all the concerned immediately.

This is for your kind information and records.

Thanking you.

For **IP RINGS LIMITED**

K Premnatha
COMPANY SECRETARY
[FCS NO: 7382]