

D11/12, Industrial Estate,  
Maraimalai Nagar - 603 209  
Kanchipuram Dist.  
Tamil Nadu, India.

Phone : +91-44-2745 2816 / 2745 2924 / 2745 2853  
Fax : +91-44-2745 2560  
e-mail : iprmmn@iprings.com  
Visit us at : www.iprings.com



CIN No.: L28920TN1991PLC020232

A member of the Amalgamations Group

IPR/SECL/EXCH/19-20

January 03, 2020

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

Dear Sir,

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

This is 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 Friday, January 31, 2020 inter-alia to consider the Unaudited Financial Results of the Company for the Quarter ended December 31, 2019.

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

Thanking you,

**//CERTIFIED TRUE COPY//**

For IP RINGS LIMITED

**CS V ANANTHA SUBRAMANIAN  
(MEM. NO: A29770)  
COMPANY SECRETARY**

