

IPR/SECL/EXCH/20-21/3

June 25, 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 to inform you that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Monday, June 29, 2020 through Video Conferencing/Blue Jeans** amongst other businesses, to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2020 and recommendation of Dividend, if any, for the financial year ended 2019 – 2020.

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**

