

IPR/SECL/EXCH/20-21

January 08, 2021

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 **Friday, February 05, 2021 through Video Conferencing/Blue Jeans** amongst other businesses, to consider the Unaudited Financial Results of the Company for the Quarter Year ended December 31, 2020.

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

Thanking you.

For **IP RINGS LIMITED**

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