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CIN No.: L28920TN1991PLC020232

A member of the Amalgamations Group

IPR/SECL/EXCH/20-21

September 03, 2020

M/s. BSE Limited
(Bombay Stock Exchange)
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

/Electronic Filing/

Dear Sir,

Sub: Confirmation of Book Closure Dates

We have decided to hold the Company's **29th Annual General Meeting of the Company on 24th September 2020 [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 **17th of September 2020 [Thursday] to 24th of September 2020 [Thursday] (both days inclusive)** pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

For IP RINGS LIMITED

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

