

IPR/SECL/EXCH/20-21

October 07, 2020

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 – SEBI (Prohibition of Insider Trading)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report, trading in securities of the Company, the Trading Window for dealing in the securities of the Company shall remain closed from October 08, 2020 till 48 hours after the declaration of Un-Audited financial results for the quarter and half-year ended September 30, 2020.

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 **November 2020**. No sooner the date is finalized, the same will be intimated to your office and all the concerned immediately.

Thanking you.

For **IP RINGS LIMITED**

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