

IPR/SECL/EXCH/19-20
October 09, 2019

The General Manager - DCS
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 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of our Company will be held on Thursday, November 07, 2019 inter-alia to consider the Unaudited Financial Results of the Company for the quarter / half year ended September 30, 2019.

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

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For **IP Rings Ltd.**



R VENKATARAMAN
Chief Financial Officer

