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A member of the Amalgamations Group

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





