

IPR/SECL/EXCH/21-22

June 19, 2021

The General Manager – Listing  
Department of Corporate Services  
BSE Ltd Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub: Intimation of adjournment of the Board meeting to June 21, 2021 [in continuance of meeting held on June 19, 2021] for considering the audited financial results of the Company for the year ended March 31, 2021 and other agenda matters.**

This is with reference to our earlier communication dated June 11, 2021 regarding the meeting of the Board of Directors, on Saturday, June 19, 2021 to consider, inter alia, Audited Financials of the Company for the year ended March 31, 2021. Considering the time taken for completion of the meetings of various committees of the Board today, the said Board meeting was adjourned to Monday, June 21, 2021 to provide more time to the Directors for deliberations on various agenda items.

We wish to inform you that necessary Quorum was present at the meetings, held today i.e. June 19, 2021, and the Board meeting will continue on Monday, June 21, 2021 to consider the remaining agenda items, including consideration of Audited Accounts and the financial results of the Company for the year ended March 31, 2021 and any other matter with the permission of the Chairman.

The financial results and the declaration of Dividend details will be provided to the exchange subsequently once approved by the Board of Directors.

Further, pursuant to provisions under the Code of Internal Procedures & Conduct to regulate, monitor and report trading by insider adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 for declaration of Audited Financials for the year ended March 31, 2021, the trading window shall remain close from June 21, 2021 till the completion of 24 hours after the results of Board meeting as referred above are made public (As per Company Code of Conduct for prevention of Insider Trading).

Kindly acknowledge the receipt of the same.

For **IP RINGS LIMITED**

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

