

IPR/SECL/EXCH/23-24

Dt- July 19, 2023

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

Dear Sir,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We have decided to hold the Company's 32nd Annual General Meeting on 12th August 2023 [Saturday] 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 06th of August 2023 to 12th of August 2023 (Both day inclusive) pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The purpose of book closure was to ascertain the eligible shareholders for payment of dividend for the Financial Year ended 31st March 2023.

Kindly take the above information on record.

Thanking you,

For IP RINGS LIMITED

A.Venkataramani
Managing Director
DIN No - 00277816