

IPR/SECL/EXCH/23-24

Dt:August 04, 2023

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

Dear Sir,

Sub: Notice of Board Meeting

Ref: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a Meeting of the Board of Directors of the Company will be held on **Saturday, August 12, 2023**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

As notified by the Company vide letter dated June 28, 2023, pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window Close period for dealing in the Securities of the Company for all the designated persons and their relatives has already commenced and the Trading Window will open 48 hours after the said financial results are declared and disseminated to the Stock Exchange.

The financial results will be intimated to the exchange after conclusion of the meeting.

This is for your kind information and records, kindly acknowledge the receipt.

Thanking you.

For IP RINGS LIMITED

A.Venkataramani
Managing Director
DIN-00277816