

July 20, 2022

IPR/SECL/EXCH/22-23
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Confirmation of Book Closure Dates

We have decided to hold the Company's **31st Annual General Meeting on 08th August 2022 [Monday]** 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 **02nd of August 2022 [Tuesday]** to **08th of August 2022 [Monday]** 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 2022**.

Kindly take the above information on record.

Thanking you,

For **IP RINGS LIMITED**

CS V ANANTHA SUBRAMANIAN
(MEM. NO: A29770)
COMPANY SECRETARY