

IPR/SECL/EXCH/21-22

January 01, 2022

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

Dear Sir,

**Sub: Intimation regarding closure of Trading Window under the Code of Conduct – SEBI
(Prohibition of Insider Trading)**

In connection with the holding of a meeting of the Board of Directors during the month of January / February 2022 to take on record the un-audited financial results for the quarter and nine months ended 31st December 2021, it is informed that as per the Company's Internal Code of Conduct for Prohibition of Insider Trading and the revised SEBI (Prohibition of Insider Trading) Regulations, the Trading Window for dealing in the securities of the Company will remain closed from 1st January 2022 till 48 hours after the completion of the Board meeting for all the designated employees as specified in the code.

As we have not decided the actual date of the meeting of the Directors, we have indicated that the meeting would be held during the month of January / February 2022. No sooner the date is finalized, the same will be intimated to your office and all the concerned immediately.

Thanking you.

For **IP RINGS LIMITED**

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