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CIN No.: L28920TN1991PLC020232

A member of the Amalgamations Group

IPR/SECL/EXCH/17-18  
October 20, 2017

The General Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

Attn : Mr S Subramanian, DCS - CRD

Dear Sir,

**Reg : Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of our Company will be held on Wednesday, November 8, 2017, to consider and take on record the Unaudited Financial Results of the Company for the quarter / half year ended September 30, 2017. The Results will be intimated to you after conclusion of the Meeting.

In view of the above, the trading window for dealing in the Company's Shares by the Directors and designated employees of the Company will remain closed from November 01, 2017 to November 10, 2017 (both days inclusive), in terms of the Company's Code of Conduct for Prevention & Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please acknowledge receipt.

Thanking you

Yours faithfully  
For IP Rings Limited

S. Priyamvatha  
Company Secretary

