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CIN No.: L28920TN1991PLC020232

A member of the Amalgamations Group

IPR/SECL/EXCH/17-18
July 11, 2017

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

Dear Sir

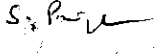
Sub : **Book Closure - Intimation**

This is to inform you that the Register of Members and Share Transfer Books of our Company will remain closed from Thursday, July 20, 2017 to Thursday, July 27, 2017 (both days inclusive) in connection with the 26th Annual General Meeting of the Company to be held on July 27, 2017.

Kindly take the above information on record and acknowledge receipt.

Thanking you

Yours faithfully
For IP Rings Limited


S. Priyamvatha
Company Secretary

