

D11/12, Industrial Estate,
Maraimalai Nagar - 603 209
Kanchipuram Dist.
Tamil Nadu, India.

Phone : +91-44-2745 2816 / 2745 2924 / 2745 2853
Fax : +91-44-2745 2560
e-mail : iprmmn@iprings.com
Visit us at : www.iprings.com



IP Rings Ltd.



CIN No.: L28920TN1991PLC020232

A member of the Amalgamations Group

IPR/SECL/EXCH/17-18
January 25, 2018

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 Monday, February 12, 2018, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 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 February 05, 2018 to February 14, 2018 (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

