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CIN No: L28920TN1991PLC020232

A member of the Amalgamations Group

IPR/SECL/EXCH/18-19
July 5, 2018

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 19, 2018 to Thursday, July 26, 2018 (both days inclusive) in connection with the 27th Annual General Meeting of the Company to be held on Thursday, July 28, 2018.

Kindly take the above information on record and acknowledge receipt.

Thanking you

Yours faithfully
For IP Rings Limited

S. Priyamvatha
Company Secretary

