

IPR/SECL/EXCH/20-21

October 21, 2020

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

Dear Sir,

Sub: **Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015**

This is to inform you that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Monday, November 09, 2020 through Video Conferencing/Blue Jeans** amongst other businesses, to consider the Unaudited Financial Results of the Company for the Quarter and Half – Year ended September 30, 2020.

The results will be intimated to the exchange after conclusion of the Meeting.

Thanking you.

For **IP RINGS LIMITED**

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

