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IP Rings Ltd.

CIN No.: L28920TN1991PLC020232

A member of the Amalgamations Group

IPR/SECL/EXCH/18-19
October 17, 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: 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 Thursday, November 01, 2018, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended September 30, 2018. 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 October 25, 2018 to November 03, 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

TUV NORD ISO / TS 16949
TUV NORD ISO 14001
TUV NORD OHSAS 18001