

IPR/SECL/EXCH/23-24

April 26, 2023

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

Dear Sir,

Sub: Notice of Board Meeting

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

Pursuant to Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, a Meeting of the Board of Directors of the Company will be held on **Friday, 26th May, 2023 through Video Conferencing/Blue Jeans, *inter alia***;

- (i) to consider, approve and take on record the Audited Financial Statements for the financial year ended March 31, 2023 and
- (ii) to recommend dividend (if any) on equity shares for the financial year ended March 31, 2023.

As notified by the Company vide letter dated March 30, 2023, pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Internal Code of Conduct for Prohibition of Insider Trading, the Trading Window Close period for dealing in the Securities of the Company for all the designated persons and their relatives has already commenced and the Trading Window will open 48 hours after the said financial results are declared and disseminated to the Stock Exchange.

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

This is for your kind information and records, kindly acknowledge the receipt.

Thanking you.

For **IP RINGS LIMITED**

K Premnatha

COMPANY SECRETARY

[FCS 7382]