

Date: 16/05/2024
IPR/SECL/EXCH/2024-25

To

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

Ref: - INE558A01019 [Scrip Code: 523638]

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

Dear Sir/Madam

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a Meeting of the Board of Directors of the Company will be held on Monday, 27th May, 2024, inter-alia, to consider and approve the Audited Financial Results of the Company for the 4th Quarter and Financial Year ended 31st March, 2024.

As notified by the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window Closure period for dealing in the Securities of the Company for all the Directors, Key Managerial Persons, Designated Persons and the Connected Persons covered under the said regulations has already commenced and the Trading Window will be open 48 hours after the said unaudited financial results are declared and disseminated to the Stock Exchange.

This is for your kind information and record.

Thanking You

For IP Rings Limited

A Venkataramani
Managing Director