

Dt - 29th December, 2023
IPR/SECL/EXCH/23-24

To
The General Manager - DCS
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Ref: - INE558A01019 [Scrip Code: 523638]

Sub: Intimation for Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

In accordance with the Code of Conduct adopted by the Board of Directors of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from Monday, 1st January, 2024 till 48 hours after the declaration of unaudited financial results for the quarter and nine months ended 31st December, 2023.

Kindly note that PAN no. of Designated Persons/Insiders will be freeze by depositories i.e. prohibited for trading in our Company (IP Rings Ltd.) shares w.e.f. 01.01.2024 till completion of Closure of Trading Window Period, in pursuance of the SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19.07.2023. The demat accounts shall be identified by the depositories (NSDL/CDSL) based on the PAN of the DP of Sole / joint holder. Depositories and Stock Exchanges will freeze the PAN of Designated Persons w.e.f. 01.01.2024 till the end of trading window closure period.

The date of Board Meeting for declaration of the financial results of the Company for the quarter and nine months ended 31st December, 2023 will be intimated in due course.

This is for your kind information and records. Kindly bring the above to the attention of the Members.

Thanking you.

FOR IP RINGS LIMITED



Amarnath Tripathy
Company Secretary