



STEEL STRIPS GROUP

STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified

SCO 49-50, Sector 26,
Madhya Marg, Chandigarh 160 019 (INDIA)
Tel : +91 172-2793112, 2790979, 2792385
Fax : +91 172-2794834 / 2790887
Website : www.sswlindia.com

Date: 29.08.2024

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE Code: 513262	The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Code: SSWL
National Securities Depository Ltd 4 th Floor, "A" Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parle, Mumbai-400013	Central Depository Services (India) Ltd. A Wing, 25 th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400013.
Link Intime India Pvt. Ltd. Noble Heights Ist Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi 110058	

Subject: Intimation for 38th Annual General Meeting(AGM), fixation of Cut-off Date, Book Closure and E-Voting dates.

Dear Sir/Ma'am,

We wish to inform you that the 38th Annual General Meeting (AGM) of the Company is scheduled to be held on **Monday, September 30, 2024 at 11:00 A.M.** at the registered office of the Company i.e. at Village Somalheri/Lehli, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab-140506.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 42 & 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 {SEBI (LODR) Regulations, 2015}, the Schedule of Events for Book Closure and Remote e-voting is as follows:

Day/Date of AGM	Monday, 30.09.2024
Cut-off date for Voting (incl. Remote E-voting) and Dividend Entitlement	23.09.2024
Remote e-Voting Start Day/Date	Friday, 27.09.2024
Remote e-Voting Start Time	9:00 a.m. (IST)
Remote e-Voting End Day/Date	Sunday, 29.09.2024
Remote e-Voting End Time	5:00 p.m. (IST)
Remote E-voting Services Provider	Link Intime India Private Limited (LI IPL)
Book Closure*	
From	Tuesday, 24.09.2024
To	Monday, 30.09.2024

* Book Closure for the purpose of AGM and for determining the names of members entitled to dividend, if approved by the members at the AGM.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Steel Strips Wheels Limited

(Shaman Jindal)
Company Secretary



Regd. Office : Village Somalheri/Lehli, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)
Tel. : +91 (1762) 275249, 275872, 275173 Fax : +91 (1762) 275228
Email : hrdho@sswlindia.com Website : www.sswlindia.com