



STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified
SCO 49-50-51, Sector-26,
Madhya Marg, Chandigarh-160 019 (INDIA)
Tel. : +91-172-2793112, 2790979, 2792385
Fax : +91-172-2794834 / 2790887
Website : www.sswlindia.com

Date: 21.10.2024

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 Symbol: SSWL

Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"SEBI (LODR) Regulations, 2015"}, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 29th day of October 2024, inter alia, :

- To consider and approve the Un-Audited Financial Results of the Company on Standalone and Consolidated basis for the quarter and half year ended 30.09.2024.

Further, please be informed that pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Circulars issued by the Stock Exchanges, the Company's Code for prevention of Insider Trading and our submission vide letter dated 26.09.2024, the Trading Window for dealing in the securities of the Company has been closed w.e.f. Tuesday, 01.10.2024 and shall remain closed till 48 hours after the declaration of the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30.09.2024.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **Steel Strips Wheels Limited**


(Shaman Jindal)
Company Secretary

Regd. Office : Village Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)
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Email : admin@sswlindia.com Website : www.sswlindia.com
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