



Ref. SSWL/
Dated: 13.04.2019

Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified
SCO 49-50, Sector-26,
Madhya Marg, Chandigarh-160 019 (INDIA)
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Website : www.sswlindia.com

The National Stock Exchange of India
Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Code: 513262

NSE Code: SSWL

Sub: Closure of Steel Strips Wheels Limited- Employee Stock option scheme, 2014 (ESOS 2014) of the Company.

Dear Sir,

This is to inform you that Employee Compensation Committee of the board of directors of the Company in its meeting held today (i.e. 13.04.2019) has, in accordance with the terms and conditions under the Steel Strips Wheels Limited- Employee Stock option scheme, 2014 (ESOS 2014) and the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and pursuant to the expiry of exercise period of 4 years (effective from the date of grant) , approved the closure of the said ESOS 2014 scheme of the Company.

Further please be informed that all the outstanding 2975 vested stock options, which were not exercised within the eligibility period (i.e till 01.03.2019) by the employees to whom these options were granted, stands lapsed and forfeited w.e.f. 01.03.2019.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Steel Strips Wheels Limited

(Shaman Jindal)
CGM-cum-Company Secretary