

**STEEL STRIPS INFRASTRUCTURES LTD.**

CIN : L27109PB1973PLC003232

**Head Office :**

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SSIL/2022/ 675  
May 16, 2022

THE DY. MANAGER  
DEPTT. OF CORPORATE SERVICES  
BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI - 400 001.

Sub: Intimation of Board Meeting (Scrip Code: 513173)  
Regulation 29 of SEBI (Listing Obligations and Disclosure  
Requirement) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the next Meeting of Board of Directors of the Company is scheduled to be held on Monday, the 30<sup>th</sup> day of May 2022, at Chandigarh inter-alia to take on record Audited Financial Results for the quarter and year ended 31/03/2022.

Further, in continuation to our earlier intimation dated March 30, 2022, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in securities of the Company had already been closed for Company's designated persons and their immediate relatives, with effect from April 1, 2022 and same shall reopen after 48 hours from the declaration of Financial Results of the Company to public.

Kindly take the same on your records.

Thanking You,  
Yours faithfully,  
For STEEL STRIPS INFRASTRUCTURES LIMITED

*Deepika*  
(DEEPIKA GUPTA)  
COMPANY SECRETARY  
FCS-10991