



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

Dated: 17.08.2021

Bombay Stock Exchange 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

Sub: 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 Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 3rd day of September, 2021, inter alia, to consider and approve the following: -

1. Sub-division/split of the equity shares of face value of Rs. 10/- each of the Company in such manner as may be determined by the Board of Directors
2. Notice for calling the Annual General Meeting for the Financial Year 2020-21
3. Director's Report, Management Discussion and Analysis Report & Corporate Governance Report for the financial year 2020-21
4. To fix the date, time & venue of AGM of the shareholders of the company for the Financial Year 2020-21
5. To fix the Dates of Book Closure & E-voting and related matters thereto
6. To consider any other matter with the permission of the Board

Further please be informed that, pursuant to the provisions of the Company's Code for prevention of Insider Trading and the Circular issued by the Stock Exchanges, the Trading Window for dealing in the securities of the Company has been closed with effect from today i.e. 17th August, 2021 and would remain closed until 48 hours after the announcement of the above said matters to the public.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited

(Shaman Jindal)

CGM-cum-Company Secretary

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