



SSIL/2019/
April 01, 2019

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

STEEL STRIPS INFRASTRUCTURES LTD.
CIN: L27109PB1973PLC003232

Head Office :
SCO 49-50-51, Sector-26,
Madhya Marg, Chandigarh-160 019 (INDIA)
Tel. : +91-172- 2793112 / 2790979 / 2792385
Fax : +91-172-2794834 / 2790887
email : ssl_ssg@glide.net.in
Website : www.ssilindia.net

SCRIP CODE: 513173

Reg: Outcome of Circular Resolution-Intimation of Adoption of Policies pursuant to SEBI (Prohibition of Insider Trading)(Amendment) Regulations,2018

Dear Sir/ Madam,

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations,2018 as amended, We wish to inform you that Board of Directors by Resolution passed by Circulation have considered and approved the following :-

1. Amendment of Code of Conduct-Insider Trading.
2. Amendment of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.
3. Amendment of Whistle Blower Policy.
4. Policy for Procedure of Inquiry in case of Leak of Unpublished Price Sensitive Information (UPSI).

The above mentioned policies shall be available on the website of the Company at www.ssilindia.net and shall be effective from 01.04.2019.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
for STEEL STRIPS INFRASTRUCTURES LIMITED

Deepika
(Deepika Gupta)
Company Secretary
ACS-42023