



## STEEL STRIPS WHEELS LTD.

**Works & Regd. Office**  
VILL. SOMALHERI/LEHI,  
P.O. DAPPAR, TEHSIL DERABASSI,  
29 KMS FROM CHANDIGARH  
ON CHANDIGARH-AMBALA HIGHWAY,  
DISTT. MOHALI, PUNJAB (INDIA) - 140 506  
Tel. : +91 (1762) 275228, 275173  
Fax : +91 (1762) 275228  
**CIN: L27107PB1985PLC006159**

Dated: 01.01.2021

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 Symbol: SSWL**

### **Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

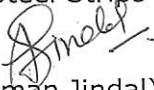
Dear Sir/ Madam,

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 Tuesday, the 12<sup>th</sup> day of January 2021, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31.12.2020.

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 and as per our earlier submission vide letter dated 01.01.2021, the Trading Window for dealing in the securities of the Company has been closed with effect from 01<sup>st</sup> January, 2021 and would remain closed until 48 hours after the announcement of the Un-Audited Financial results of the Company for the quarter and nine months ended 31.12.2020.

Kindly take the same on your records.

Thanking you.  
Yours faithfully,  
For Steel Strips Wheels Limited

  
(Shaman Jindal)  
CGM-cum-Company Secretary

**Head Office :** SCO 49-50, Sector-26, Madhya Marg, Chandigarh-160 019 (INDIA)  
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Website : www.sswlindia.com Email : admin@sswlindia.com

**Delhi Office :** S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V, Plot No. A  
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