STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office :   **ISO/TS16949 Certified**
SCO 49-50, Sector-26,
Madhya Marg, Chandigarh-160 019 (INDIA)
Tel. : +91-172-2793112, 2790979, 2792385
Fax : +91-172-2794834 / 2790887
Website : www.sswlindia.com

Ref. SSWL/
Dated: 05.02.2019

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

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: 51326   **NSE Code: SSWL**

Sub: Intimation of Meeting of Board of Directors of the Company.

Dear Sir,

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 Thursday the 14th day of February 2019 inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

Further, as per the provisions of the Company's Code for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the directors and other employees covered under the Code with effect from February 07, 2019 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 31.12.2018 to the public.

Kindly take the same on your records please.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited

(Shaman Jindal)
CGM-cum-Company Secretary

Regd. Office : Village Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)
Tel. : +91 (1762) 275249, 275872, 275173 Fax : +91 (1762) 275228
Email : admin@sswlindia.com Website : www.sswlindia.com
Delhi Office : S-2, Second Floor, Vasant Square Mall, Comunity Centre, Pocket V, Plot No. A
Sector B, Vasant Kunj, New Delhi-110 070, Phone-011-40000378, 377, 376

Certified ISO 14001 by   Certified ISO/TS 16949 by

BVQi   BVQi