



STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified
SCO 49-50-51, Sector-26,
Madhya Marg, Chandigarh-160 019 (INDIA)
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Website : www.sswlindia.com

Dated: 03.07.2023

BSE 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: 513262

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 Wednesday, the 12th day of July 2023, inter alia, to consider and approve the following: -


1. The Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended 30.06.2023.
2. Notice for calling the Annual General Meeting (AGM) of the Company for the Financial Year 2022-23.
3. Director's Report, Management Discussion & Analysis Report & Corporate Governance Report for the financial year 2022-23.
4. To fix the date, time and venue of the AGM of the shareholders of the Company for the Financial Year 2022-23.
5. To fix the dates of Book Closure & E-voting and related matters thereto.
6. To consider any other matter (s) with the permission of the Board.

Further, please be informed that, pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Circular issued by the Stock Exchanges, the Company's Code for prevention of Insider Trading and our submission vide letter dated 30.06.2023, the Trading Window closure period has commenced with effect from 01.07.2023 and would remain close till 48 hours after the declaration of the Financial results of the Company for the quarter ended 30.06.2023.

Kindly take the same on your records.

Thanking you.
Yours faithfully,

For Steel Strips Wheels Limited


(Shaman Jindal)
Company Secretary

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