



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

Ref. SSWL/

Dated: 24.07.2020

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

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 31st day of July 2020, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31.03.2020.

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 31.03.2020 & 01.07.2020, the Trading Window for dealing in the securities of the Company has been closed with effect from 01st April, 2020 and would remain closed until 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended 31.03.2020 or for the quarter ended on June 30, 2020, to the public, whichever is later.

Consequently, the trading window would remain closed until 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended 30.06.2020.

Kindly take the same on your records.

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)
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