



SSIL/2018/
August 1, 2018

STEEL STRIPS INFRASTRUCTURES LTD.

CIN: L27109PB1973PLC003232

Head Office :

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Tel. : +91-172- 2793112 / 2790979 / 2792385
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THE DY. MANAGER
DEPTT. OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001.

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the next Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 14th day of August 2018, at Chandigarh inter-alia to take on record Unaudited Financial Results for the quarter ended 30/06/2018.

Further, as per the Company's code of Conduct for Prohibition of Insider Trading ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, the trading window for dealing in the securities of the Company would remain closed for the Promoters/ Directors/ Officers/ Designated Employees of the Company with effect from August 6, 2018 and would remain closed until 48 hours after the announcement of Unaudited Financial Results of the Company to the public.

Kindly take the same on your records.

Thanking You,
Yours faithfully,

For STEEL STRIPS INFRASTRUCTURES LIMITED

A handwritten signature in cursive script that reads 'Deepika'.

(DEEPIKA GUPTA)
COMPANY SECRETARY
ACS-42023