



Ref. SSWL/  
Dated 31/07/2018

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

## STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

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

The National Stock Exchange of India  
Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

### Sub: Board Meeting of the Company.

Dear Sir,

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Tuesday the 14th day of August 2018 inter alia, to consider and approve the un-audited Financial Results for the quarter and three months ended June 30, 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 August 07, 2018 and would remain closed until 48 hours after the announcement of the outcome of the said meeting 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