TEEL STRIPS GROUP

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) Tel.: +91-172-2793112, 2790979, 2792385 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

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