



STEEL STRIPS GROUP

SSIL/2019/ 533  
February 5, 2019

**STEEL STRIPS INFRASTRUCTURES LTD.**

CIN: L27109PB1973PLC003232

**Head Office :**

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THE DY. MANAGER  
DEPTT. OF CORPORATE SERVICES  
BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI - 400 001.

Reg.: Board Meeting and Closure of Trading Window  
Regulation 29 of SEBI (LODR) 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 Thursday, the 14<sup>th</sup> day of February 2019, at Chandigarh inter-alia to take on record Unaudited Financial Results for the quarter and nine months ended 31/12/2018.

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 February 6, 2019 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

*Deepika*  
(DEEPIKA GUPTA)  
COMPANY SECRETARY  
ACS-42023