



STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

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SCO 49-50, Sector-26,
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Dated: 19.04.2022

Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Code: 513262

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

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 13th day of May 2022, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31.03.2022 and to recommend dividend, if any, for the financial year 2021-22.

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, the Trading Window for dealing in the securities of the Company has been closed with effect from 01st April, 2022 and would remain closed until 48 hours after the announcement of the above said results to the public.

Kindly take the same on your records.

Thanking you.
Yours faithfully,
For Steel Strips Wheels Limited

(Shaman Jindal)
Company Secretary

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