

SSIL/2019/ November 1, 2019

STEEL STRIPS INFRASTRUCTURES LTD.

CIN: L27109PB1973PLC003232

Head Office:

SCO 49-50-51, Sector-26,

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

Sub: Intimation of Board Meeting (Scrip Code: 513173)

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 Thursday, the 14th day of November 2019, at Chandigarh inter-alia to take on record Unaudited Financial Results for the guarter and half year ended 30/09/2019.

Kindly take the same on your records.

Thanking You, Yours faithfully, For STEEL STRIPS INFRASTRUCTURES LIMITED

(DEEPIKA GUPTA) COMPANY SECRETARY ACS-42023

Regd. Office :

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