

SSIL/2019/ 565 August 1, 2019

STEEL STRIPS INFRASTRUCTURES LTD.

CIN: L27109PB1973PLC003232

Head Office:

SCO 49-50-51, Sector-26,

Madhya Marg, Chandigarh-160 019 (INDIA) Tel.: +91-172- 2793112 / 2790979 / 2792385

Fax: +91-172-2794834 / 2790887 email: ssl_ssg@glide.net.in Website: www.ssilindia.net

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 Wednesday, the 14th day of August 2019, at Chandigarh inter-alia to take on record Unaudited Financial Results for the quarter ended 30/06/2019.

Kindly take the same on your records.

Thanking You, Yours faithfully, For STEEL STRIPS INFRASTRUCTURES LIMITED

(DEEPIKA GUPTA) COMPANY SECRETARY ACS-42023

Regd. Office: Village Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)

Tel.: +91 (1762) 275249, 275872, 275173 Fax: +91 (1762) 275228 S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V, Plot No. A, Sector B, Vasant Kunj, Delhi Office :

New Delhi-110 070, Phone-011-40000378, 377,376