



STEEL STRIPS INFRASTRUCTURES LTD.

CIN : L27109PB1973PLC003232

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SSIL/2021/
January 30, 2021

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 Friday, the 12th day of February, 2021, at Chandigarh inter-alia to take on record Unaudited Financial Results for the quarter and nine months ended 31/12/2020.

Kindly take the same on your records.

Thanking You,
Yours faithfully,
For STEEL STRIPS INFRASTRUCTURES LIMITED

Deepika

(DEEPIKA GUPTA)
COMPANY SECRETARY
ACS-42023

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