

## STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified

SCO 49-50-51, Sector-26,

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Fax: +91-172-2794834 / 2790887 Website: www.sswlindia.com

Dated: 22.10.2021

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: SSWI

Sub: Intimation of Record date pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015

In continuation to our letter dated 22.10.2021 w.r.t "Outcome of Board Meeting" and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 22.10.2021, has fixed the Record Date as Monday, November 22, 2021, for the purpose of ascertaining the entitlement of shareholders pursuant to sub-division of equity shares of the Company from the existing 1 (one) equity share of face value of Rs.10/- each into 2 (Two) equity shares of face value of Rs. 5/- each, as approved by the shareholders in the 35<sup>th</sup> Annual General Meeting held on Thursday, 30<sup>th</sup> September, 2021.

Symbol	Type of Security  Equity Shares	Book closure (both days inclusive)		Record date	Purpose
		From	То		
SSWL/ 513262		NA	NA	Monday, November 22,-2021	Ascertaining the entitlement of shareholders pursuant to Sub-Division of existing 1 (one) equity share of face value of Rs.10/- each into 2 (Two) equity shares of face value of Rs.5/- each

Kindly take the same on your records please.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited

(Shaman Jindal) Company Secretary

Works

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