

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

Ref. SSWL/

Dated: 25.06.2020

Bombay Stock Exchange Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Scrip Code: 513262

SYMBOL: SSWL

Sub: Postponement of the Board Meeting to be held on 30th June, 2020.

Dear Sir/ Madam,

SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24.06.2020 has extended the last date for submission of financial results for the quarter/Half year/ Financial year ended 31.03.2020 to 31.07.2020.

It is hereby informed that the Board Meeting scheduled to be held on 30.06.2020 for the purpose of consideration of the financial results for the quarter and year ended 31.03.2020 as intimated vide our Letter dated 23.06.2020 is postponed. Further date would be informed subsequently.

Kindly take the same on your records.

Thanking you.
Yours faithfully,
For Steel Strips Wheels Limited

(Shaman Jindal)

Works

CGM-cum-Company Secretary

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

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