

STEEL STRIPS WHEELS LTD.

Works & Regd. Office VILL. SOMALHERI/LEHI, P.O. DAPPAR, TEHSIL DERABASSI. 29 KMS FROM CHANDIGARH ON CHANDIGARH-AMBALA HIGHWAY, DISTT. MOHALI, PUNJAB (INDIA) - 140 506 Tel.: +91 (1762) 275228, 275173

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CIN: L27107PB1985PLC006159

Dated: 04.11.2020

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 (É), Mumbai - 400 051

NSE Code: SSWL

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a meeting of Allotment Committee of the Board of Directors of the Company is scheduled to be held on Tuesday the 10th day of November, 2020, to consider the allotment of equity shares to the employees of the Company who have chosen to exercise their options under the prevailing "Steel Strips Wheels Limited- Employee Stock Option Scheme, 2016" (ESOS 2016), scheme of the Company.

Kindly take the above information on your records please.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited

(Shaman Jindal)

CGM-cum-Company Secretary

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