



## STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

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SCO 49-50-51, Sector-26,  
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Dated: 24.06.2021

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

**BSE Code: 513262**

**NSE Code: SSWL**

### **Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 12<sup>th</sup> day of July 2021**, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30.06.2021.

Further please be informed that, pursuant to the provisions of the Company's Code for prevention of Insider Trading and the Circular issued by the Stock Exchanges, the Trading Window for dealing in the securities of the Company will be closed with effect from 01<sup>st</sup> July, 2021 and would remain closed until 48 hours after the announcement of the above said results to the public.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For Steel Strips Wheels Limited

(Shaman Jindal)  
CGM-cum-Company Secretary