



Ref. SSWL/
Dated: 01.04.2019

Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Code: 51326

STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified
SCO 49-50, Sector-26,
Madhya Marg, Chandigarh-160 019 (INDIA)
Tel. : +91-172-2793112, 2790979, 2792385
Fax : +91-172-2794834 / 2790887
Website : www.sswlindia.com

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: SSWL

Sub: Outcome of Circular Resolution- Adoption of Policies under SEBI Prohibition of Insider Trading Amendment Regulations, 2018.

Dear Sir,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that Board of Directors through Resolution passed by circulation have considered and approved, inter alia, the following matters:

- 1) Amendment of Code of Conduct Insider Trading.
- 2) Amendment of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.
- 3) Amendment of Vigil Mechanism and Whistle Blower Policy.
- 4) Policy For Procedure Of Inquiry In Case Of Leak Of Unpublished Price Sensitive Information ("UPSI")

The above mentioned policies shall be available on the website of the Company at www.sswlindia.com and shall be effective from 01.04.2019.

Kindly take the same on your records please.

Thanking you.

Yours faithfully,
For Steel Strips Wheels Limited


(Shaman Jindal)
CGM-cum-Company Secretary