



STEEL STRIPS INFRASTRUCTURES LTD.

CIN : L27109PB1973PLC003232

Head Office :

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SSIL/2022/ 661
January 28, 2022

THE DY. MANAGER
DEPTT. OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001.

Sub: Intimation of Board Meeting (Scrip Code: 513173)
Regulation 29 of SEBI (Listing Obligations and Disclosure
Requirement) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the next Meeting of Board of Directors of the Company is scheduled to be held on Monday, the 14th day of February 2022, at Chandigarh inter-alia to take on record Unaudited Financial Results for the quarter and nine months ended 31/12/2021.

Further, in continuation to our earlier intimation dated December 31, 2021, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in securities of the Company had already been closed for Company's designated persons and their immediate relatives, with effect from January 1, 2022 and same shall reopen after 48 hours from the declaration of Financial Results of the Company to public.

Kindly take the same on your records.

Thanking You,
Yours faithfully,
For STEEL STRIPS INFRASTRUCTURES LIMITED

Deepika
(DEEPIKA GUPTA)
COMPANY SECRETARY
FCS-10991

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