



## 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

Dated: 04.07.2022

BSE 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 (E),  
Mumbai - 400 051

**NSE Code: SSWL**

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

Dear Sir/ Madam,

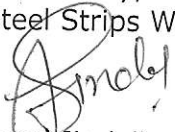
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 19<sup>th</sup> day of July, 2022, inter alia, to consider and approve the following: -

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30.06.2022
2. Sub-division/split of 1 (one) equity share of face value of Rs. 5/- each into 5 (five) equity shares of face value of Re. 1/- each of the Company subject to approval of shareholders in forthcoming annual general meeting of the Company
3. To consider any other matter with the permission of the Board

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 has been closed with effect from 1<sup>st</sup> July, 2022 and would remain closed until 48 hours after the announcement of the above said matters to the public.

Kindly take the same on your records.

Thanking you.  
Yours faithfully,  
For Steel Strips Wheels Limited

  
(Shaman Jindal)  
Company Secretary

**Regd. Office :** Village Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)  
Tel. : +91 (1762) 275249, 275872, 275173 Fax : +91 (1762) 275228  
Email : admin@sswlindia.com Website : www.sswlindia.com

**Works :** Plot No. 733-735 & 747, Moja-Jojobera, P.O.-Chhota Govindpur, Jamshedpur  
Distt. East Singhbhum, Jharkhand (India)  
Phone : +91-657-2277753, Fax : +91-657-2277754