

SSIL/2019/ April 4, 2019 STEEL STRIPS INFRASTRUCTURES LTD.

CIN: L27109PB1973PLC003232

Head Office:

SCO 49-50-51, Sector-26,

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

BSE Scrip Code: 513173

Sub: Intimation of closure of Trading Window with immediate effect

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct read with clarification issued by BSE Ltd. vide Ref. No.: LIST/COMP/01/2019-20 dated 02.04.2019, we hereby inform you that, the closure of trading window for dealing in securities of the Company will commence from 4<sup>th</sup> April 2019 for the Company's designated persons and their immediate relatives up to 48 hours from the declaration of Financial Results of the Company for the quarter/ year ended 31st March, 2019.

Kindly take the same on your records.

Thanking You, Yours faithfully, For STEEL STRIPS INFRASTRUCTURES LIMITED

(DEÉPIKA GUPTA)

COMPANY SECRETARY & COMPLIANCE OFFICER

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