



SSIL/2017/386
May 19, 2017

STEEL STRIPS INFRASTRUCTURES LTD.

CIN: L27109PB1973PLC003232

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

Sub: 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 Tuesday, the 30th day of May 2017, at Chandigarh inter-alia to take on record Audited Financial Results for the quarter and year ended 31/03/2017.

Further, as per the Company's code of Conduct for Prohibition of Insider Trading ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, the trading window for dealing in the securities of the Company would remain closed for the Promoters/ Directors/ Officers/ Designated Employees of the Company with effect from May 20, 2017 and would remain closed until 48 hours after the announcement of Audited Financial Results of the Company to the public. The concerned persons are being intimated about the same.

Kindly take the same on your records.

Thanking You,
Yours faithfully,
For STEEL STRIPS INFRASTRUCTURES LIMITED

(H K SINGHAL)
DIRECTOR
DIN-00044328