



SSIL/2018/456  
May 14, 2018

**STEEL STRIPS INFRASTRUCTURES LTD.**

CIN: L27109PB1973PLC003232

**Head Office :**

SCO 49-50-51, Sector-26,  
Madhya Marg, Chandigarh-160 019 (INDIA)  
Tel. : +91-172- 2793112 / 2790979 / 2792385  
Fax : +91-172-2794834 / 2790887  
email : ssl\_ssg@glide.net.in  
Website : www.ssilindia.net

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 Wednesday, the 30<sup>th</sup> day of May 2018, at Chandigarh inter-alia to take on record Audited Financial Results for the quarter and year ended 31/03/2018.

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 21, 2018 and would remain closed until 48 hours after the announcement of Audited Financial Results of the Company to the public.

Kindly take the same on your records.

Thanking You,  
Yours faithfully,  
For STEEL STRIPS INFRASTRUCTURES LIMITED

*Deepika*

(DEEPIKA GUPTA)  
COMPANY SECRETARY  
ACS-42023