



**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: 10.01.2024

BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

The National Stock Exchange of India  
Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**BSE Code: 513262**

**NSE Symbol: SSWL**

**Subject: 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 Wednesday, the 17<sup>th</sup> day of January 2024, inter alia, to consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended 31.12.2023.

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 and as per our earlier submission vide letter dated 29.12.2023, the Trading Window for dealing in the securities of the Company has been closed with effect from 01<sup>st</sup> January, 2024 and would remain closed until 48 hours after the announcement of the Un-Audited Standalone & Consolidated Financial results of the Company for the quarter and nine months ended 31.12.2023.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For **Steel Strips Wheels Limited**

(Shaman Jindal)  
Company Secretary