



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
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Website : www.sswlindia.com

Date: 09.01.2025

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 Symbol: SSWL

Subject: Prior 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 (LODR) Regulations, 2015"}, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 17th day of January 2025, inter alia, :

- To consider and approve the Un-Audited Financial Results of the Company on Standalone and Consolidated basis for the quarter & nine months ended 31.12.2024.

Further, please be informed that pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Circulars issued by the Stock Exchanges, the Company's Code for prevention of Insider Trading and our submission vide letter dated 26.12.2024, the Trading Window for dealing in the securities of the Company has been closed w.e.f. Wednesday, 01.01.2025 and shall remain closed till 48 hours after the declaration of the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31.12.2024.

Kindly take the same on your records.

Thanking you.

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

(Kanika Sapra)
Company Secretary & Compliance officer