



## STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified  
SCO 49-50, Sector-26,  
Madhya Marg, Chandigarh-160 019 (INDIA)  
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Website : www.sswlindia.com

Dated: 04.10.2022

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 Scrip Code: 513262**

**NSE Code: SSWL**

### **Sub: 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 Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 20<sup>th</sup> day of October 2022, inter alia:

- 1) To consider and approve the Un-Audited Financial Results of the Company for the quarter and six months ended 30.09.2022.
- 2) To fix the record date for sub-division of equity shares of the Company from the existing 1 (one) equity share of face value of Rs.5/- each into 5 (five) equity shares of face value of Re. 1/- each, as approved by the shareholders in the 36<sup>th</sup> Annual General Meeting held on 30.09.2022.

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, the trading window for dealing in the securities of the Company has been closed with effect from 01<sup>st</sup> October, 2022 and would remain closed until 48 hours after the announcement of the Un-Audited Financial Results of the Company for the quarter and six months ended 30.09.2022 to the public.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For Steel Strips Wheels Limited

(Shaman Jindal)  
Company Secretary

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