STEEL STRIPS GROUP

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

Ref. SSWL/
Dated: 23.07.2018

Bombay Stock Exchange 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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a meeting of Allotment Committee of the Board of Directors of the Company is scheduled to be held on Saturday the 28th day of July, 2018, to consider the allotment of equity shares to the employees of the Company who have chosen to exercise their options under the prevailing "Steel Strips Wheels Limited- Employee Stock Option Scheme, 2016 (ESOS 2016), scheme of the Company.

Kindly take the above information on your records please.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited

Steel Strips Wheels Limited Chandigarh

(Shaman Jindal)
CGM-cum-Company Secretary