

Ref. SSWL/
Dated 06.02.2018

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: Board Meeting of the Company.

Dear Sir,

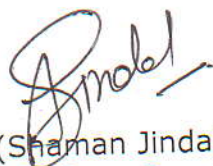
This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 14th day of February 2018 inter alia, to consider and approve the un-audited Financial Results for the quarter and nine months ended December 31, 2017.

Further, as per the provisions of the Company's Code for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the directors and other employees covered under the Code with effect from February 07, 2018 and would remain closed until 48 hours after the announcement of the Un-Audited Financial Results of the Company for the quarter and nine months ended 31.12.2017 to the public.

Kindly take the same on your records please.

Thanking you.

Yours faithfully,
For Steel Strips Wheels Limited



(Shaman Jindal)
GM-Cum-Company Secretary