

Ref. SSWL/
Dated: 17.05.2018

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: Intimation of Meeting of Board of Directors of the Company.

Dear Sir,

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 Saturday, May 26, 2018 inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2018 and to recommend dividend, if any, for the financial year 2017-18.

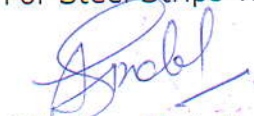
Further, as per the provisions of the Company's Code for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the directors and other employees covered under the Code with effect from May 17, 2018 and would remain closed until 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended 31.03.2018 to the public.

Kindly take the same on your records please.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited



(Shaman Jindal)
CGM-cum-Company Secretary