

Ref. SSWL/
Dated 23.05.2017

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 Monday the 29th day of May 2017 inter alia, to consider and approve the **Audited Financial Results** of the Company for the quarter and year ended March 31, 2017 and **to recommend final dividend** if any for the financial year ending 2016-17.

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 23, 2017 and would remain closed until 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended 31.03.2017 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