

Ref. No. SSWL/2014/
May 21, 2014

Courier/Fax

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

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 Friday, the 30th day of May, 2014, interalia, to consider and approve the audited Annual Accounts for the Quarter and Financial Year ended 31st March, 2014 and recommendation of dividend, if any, for the year 2013-2014

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 from May 24, 2014 to the closure of business hours of May 31, 2014.

Kindly take the same on your records.

Thanking You,
Yours faithfully,

For STEEL STRIPS WHEELS LIMITED



(Shaman Jindal)
DGM-Cum-Company Secretary