



STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO /TS16949 Certified

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Madhya Marg, Chandigarh -160 019 (INDIA)
Tel : +91-172-2793112, 2790979, 2792385
Fax : +91-172-2794834, 2790887
Website : www.sswlindia.com

Ref. SSWL/
Dated 14.04.2016

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 regarding re-scheduling of the Meeting of the Board of Directors of the Company.

Sir,

This is further to our letter dated 29.03.2016 vide which we have informed you that the next meeting of the Board of Directors of the Company is scheduled to be held on Saturday the 23rd day of April 2016 .

We further inform you that now the meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 28th day of April 2016 instead of 23rd day of April 2016 inter alia, to consider and approve the **Audited Financial Results** of the Company for the quarter and year ended March 31, 2016 and **to recommend final dividend** if any for the financial year ending 2015-16.

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 April 22, 2016 and would remain closed until 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended 31.03.2016 to the public (both days inclusive).

Kindly take the same on your records please.

Thanking you.
Yours faithfully,
For Steel Strips Wheels Limited

(Shaman Jindal)
GM-Cum-Company Secretary