



Ref. SSWL/
Dated 13.10.2015

Bombay Stock
Exchange Limited
Department of
Corporate Services,
Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai – 400 001

National Securities Depository Ltd.
4th Floor, "A" Wing, Trade World,
Kamla Mills Compound, Senapati
Bapat Marg, Lower Parle,
Mumbai-400013

Link Intime India Pvt. Ltd.
44, Community Center, 2nd Floor,
Naraina Industrial Area,
Phase- I, Near PVR Naraina,
New Delhi – 110 028

Sub: Board Meeting of the Company.

Sir,

This is further to our letter dated 01.10.2015 vide which we have informed you that the next meeting of the Board of Directors of the Company is scheduled to be held on Friday the 23rd day of October 2015 inter alia, to consider and approve the un-audited Financial Results for the quarter and six months ended September 30, 2015.

We further inform you that Board shall also consider the matter relating to approval of Interim Dividend, if any, for the Financial Year 2015-16 at the said meeting.

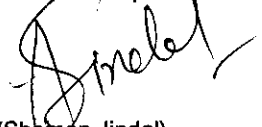
Company has fixed November 02, 2015 as the Record Date for the purpose of Payment of Interim Dividend, if any declared.

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 designated persons (Directors, KMP, Promoters and other employees) covered under the Code with effect from October 17, 2015 and would remain closed until 48 hours after the announcement of the unaudited financial results of the Company for the quarter and six months ended 30.09.2015 to the public (both days inclusive).

Kindly take the same on your records please.

Thanking you.

Yours faithfully,
For Steel Strips Wheels Limited


(Shuman Jindal)
GM-Cum-Company Secretary

STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

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SCO 49-50, Sector-26,
Madhya Marg, Chandigarh -160 019 (INDIA)
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The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai – 400 001