



Ref. SSWL/
Dated 02.01.2016

STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO /TS16949 Certified

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Bombay Stock Exchange Limited
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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 28.12.2015 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 15th day of January 2016.

We further inform you that now the meeting of the Board of Directors of the Company is scheduled to be held on Monday the 18th day of January 2016 instead of 15th day of January 2016 inter alia, :-

to consider and approve the un-audited Financial Results for the quarter and nine months ended December 31, 2015.

to consider issue of 2,08,650 equity shares of Steel Strips Wheels Limited of Rs. 10/- each to Kalink Co. Ltd. (Non Promoter Category), @ 640/- per equity share, by way of preferential allotment, under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and its subsequent amendments made from time to time and other applicable rules, regulations and guidelines and subject to the approval of Shareholders, Statutory Authorities/ Regulatory authorities or any other approval as may be required.

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, Key Managerial Personnel (KMP), Promoters and other employees} covered under the Code with effect from January 12, 2016 and would remain closed until 48 hours after the announcement of the unaudited financial results of the Company for the quarter and nine months ended December 31, 2015 to the public (both days inclusive).

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Steel Strips Wheels Limited

(Shaman Jindal)
GM-Cum-Company Secretary

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