STEEL STRIPS GROUP

STEEL STRIPS WHEELS LTD.
CIN: L27107PB1985PLC006159
Head Office : **ISO /TS16949 Certified**
SCO 49-50, Sector-26,
Madhya Marg, Chandigarh -160 019 (INDIA)
Tel : +91-172-2793112, 2790979, 2792385
Fax : +91-172-2794834, 2790887
Website : www.sswlindia.com

Ref. SSWL/
Dated 30.03.2015

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.

Sir,

This is to inform you that the next meeting of the Board of Director of the Company is scheduled to be held on Friday the 24th day of April 2015 inter alia, to consider and approve the un-audited Financial Results for the quarter and year ended March 31, 2015.

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 18, 2015 and would remain closed until 24 hours after the announcement of the unaudited financial results of the Company for the quarter and year ended 31.03.2015 to the public (both days inclusive).

Kindly take the same on your records please.

Thanking you.

Yours faithfully,
For Steel Strips Wheels Limited

Jindal

(Shaman Jindal)
DGM-Cum-Company Secretary