

Ref. SSWL/
Dated 23.07.2015

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 Directors of the Company is scheduled to be held on Saturday the 1st day of August 2015 inter alia, to consider and approve

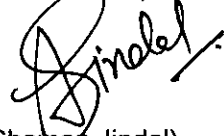
- (i) the un-audited Financial Results for the quarter ended June 30, 2015.
- (ii) to raise funds upto an amount of Rs. 100.00 Crore by way of Qualified Institutions placement ("QIP") to qualified Institution Buyer.

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 July 26, 2015 and would remain closed until 48 hours after the announcement of the unaudited financial results of the Company for the quarter ended 30.06.2015 to the public (both days inclusive).

Kindly take the same on your records please.

Thanking you.

Yours faithfully,
For Steel Strips Wheels Limited



(Sharan Jindal)
DGM-Cum-Company Secretary