



STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO /TS16949 Certified
SCO 49-50, Sector-26,
Madhya Marg, Chandigarh -160 019 (INDIA)
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Website : www.sswlindia.com

Ref. SSWL/
Dated 01.01.2015

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 Monday the 19th day of January 2015 inter alia, to consider and approve the unaudited Financial Results for the quarter and nine months ended December 31, 2014.

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 January 13, 2015 and would remain closed until 24 hours after the announcement of the unaudited financial results of the Company for the quarter and nine months ended 31.12.2014 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

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