

Ref. SSWL/2017  
Dated 04.02.2017

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: Intimation of the Meeting of Board of Directors and closure of Trading Window.**

Sir,

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Monday, the **13th day of February 2017** inter alia, to consider and approve the un-audited Financial Results for the quarter and nine months ended December 31, 2016.

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 **07th February, 2017** and would remain closed until 48 hours after the announcement of the Un-Audited Financial Results of the Company for the quarter and nine months ended 31.12.2016 to the public.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For Steel Strips Wheels Limited

  
Shaman Jindal  
(GM-Cum-Company Secretary)