



## 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

Ref. SSWL/  
Dated 01.10.2015

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 Friday the 23rd day of October 2015 inter alia, to consider and approve the un-audited Financial Results for the quarter and six months ended September 30, 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 designated persons (Directors, KMP, Promoters and other employees) covered under the Code with effect from October 17, 2015 and would remain closed until 48 hours after the announcement of the unaudited financial results of the Company for the quarter and six months ended 30.09.2015 to the public (both days inclusive).

Kindly take the same on your records please.

Thanking you.

Yours faithfully,  
For Steel Strips Wheels Limited

(Shaman Jindal)  
GM-Cum-Company Secretary