



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

Dated: 15.05.2023

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Code: 513262

The National Stock Exchange of India
Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Symbol: SSWL

Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 26th day of May 2023, inter alia,

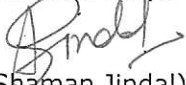
- To consider and approve the Audited Financial Results of the Company on Standalone and Consolidated basis for the quarter and year ended 31.03.2023 along with the Auditors' report thereon.
- To consider and recommend the payment of Final Dividend for the financial year 2022-23, if any.
- To consider and recommend the re-appointment of Sh. Dheeraj Garg (DIN: 00034926) as Managing Director of the Company
- To consider and recommend the re-appointment of Sh. Manohar Lal Jain (DIN: 00034591) as Executive Director of the Company.
- To consider and recommend the re-appointment of Sh. Andra Veetil Unnikrishnan (DIN: 02498195) as Executive Director of the Company.
- To consider and recommend the re-appointment of Sh. Virander Kumar Arya (DIN: 00751005) as Non-Executive Director -Independent Director of the Company.

Further, please be informed that, pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Circular issued by the Stock Exchanges, the Company's Code for prevention of Insider Trading and our submission vide letter dated 31.03.2023, the Trading Window closure period has commenced with effect from 01.04.2023 and would remain close till 48 hours after the declaration of the Financial results of the Company for the quarter and year ended 31.03.2023.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Steel Strips Wheels Limited


(Shaman Jindal)
Company Secretary

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