

Dated: 16.05.2024

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 LODR Regulations, 2015"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 23rd day of May 2024, inter alia,

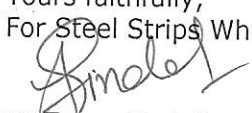
- To consider and approve the Audited Financial Results of the Company on Standalone and Consolidated basis for the quarter and year ended 31.03.2024 along with the Auditors' report thereon.
- To consider and recommend the payment of Final Dividend for the financial year 2023-24, if any.

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 29.03.2024, the Trading Window closure period has commenced with effect from 01.04.2024 and would remain close till 48 hours after the declaration of the Financial results of the Company for the quarter and year ended 31.03.2024.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Steel Strips Wheels Limited


(Shaman Jindal)
Company Secretary