

Date: 12.07.2024

BSE 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

BSE Code: 513262

NSE Symbol: SSWL

Sub: 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 Tuesday, the 23rd day of July 2024, inter alia, to consider and approve the following: -

1. The Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended 30.06.2024.
2. To consider any other matter (s) with the permission of the Board.

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, the Trading Window closure period has commenced with effect from 01.07.2024 and would remain close till 48 hours after the declaration of the said Financial results of the Company for the quarter ended 30.06.2024.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Steel Strips Wheels Limited

(Shaman Jindal)
Company Secretary

