



# STEEL STRIPS INFRASTRUCTURES LTD.

CIN : L27109PB1973PLC003232

**Head Office :**

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SSIL/2023/732

August 1, 2023

BSE Limited  
Corporate Relations Department  
25th Floor, P.J. Tower,  
Dalal Street, Mumbai – 400001.

Sub: Intimation of Board Meeting (Scrip Code: 513173)  
Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the next Meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 10<sup>th</sup> day of August 2023, at Chandigarh inter-alia to take on record Unaudited Financial Results for the quarter ended 30/06/2023.

Further, in continuation to our earlier intimation dated June 30, 2023, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in securities of the Company had already been closed for Company's designated persons and their immediate relatives, with effect from July 1, 2023 and same shall reopen after 48 hours from the declaration of Financial Results of the Company to the public.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
for STEEL STRIPS INFRASTRUCTURES LIMITED

(DEEPIKA GUPTA)  
COMPANY SECRETARY & COMPLIANCE OFFICER  
FCS-10991

**Regd. Office :** Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabasi, Distt. Mohali, Punjab (India)-140 506  
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