



Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737-D, Pullakulam Road, Coimbatore - 641 045.
CIN : L17111TZ1962PLC001200

March 21, 2018

To

Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: - 521180	National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code: - SUPERSPIN
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Dear Sir,

Sub: Intimation of Board Meeting - Reg.

The Board of Directors of the Company will be meeting on Wednesday, the 28th March 2018 at the Registered Office of the Company at "Elgi Towers", P B No.7113, Green Fields, Puliakulam Road, Coimbatore 641 045 to consider amongst other things the following subjects:

- To take on record the resignation of Mr.A.S.Thirumoorthy, Managing Director of the Company.
- To consider revision of the remuneration payable to Mr.Sumanth Ramamurthi, Executive Chairman of the Company.

Pursuant to SEBI (Prevention of Insider Trading) Regulations, 2015 and in terms of the Code of Conduct for Prevention of Insider Trading of the Company, it is hereby communicated that the TRADING WINDOW for dealing in the Company's equity shares shall remain closed from 21st March 2018 till 48 hours after the Board Meeting that is scheduled to be held on 28th March 2018.


This would mean that the Directors/ Officers/ Designated employees are not allowed to purchase / sell the Company's equity shares, directly or indirectly during the aforesaid TRADING WINDOW closure period.

This is for your kind information.

Thanking you

Yours truly

For Super Spinning Mills Ltd


Ramaa Krishnakumar
 Company Secretary