

**SUPER**

# Super Spinning Mills Limited

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



January 25, 2019

To

<b>Bombay Stock Exchange Ltd</b> 25 <sup>th</sup> Floor, P J Towers Dalal Street, Fort, Mumbai - 400 001  <b>Scrip Code: 521180</b>	<b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra – Kurla Complex Bandra (E), Mumbai – 400 051  <b>Scrip Code: SUPERSPIN</b>
--	---

Dear Sir,

**Sub: Intimation of Board Meeting - Reg.**

The Board of Directors of the Company will be meeting on Saturday, the 9<sup>th</sup> February 2019 at the Registered Office of the Company at "Elgi Towers", P B No.7113, Green Fields, Puliakulam Road, Coimbatore 641045 to consider and approve the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December 2018.

Pursuant to SEBI (Prevention of Insider Trading) Regulations 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 January 31, 2018 till 48 hours after the Board Meeting that is scheduled to be held on February 9, 2019.

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**

*Narmatha G K*

**Narmatha G K  
Company Secretary**

**RECOGNISED EXPORT - TRADING HOUSE**

Phone : +91-422 - 2311711, Fax : 91 - 422 - 2311611, E-mail : super@ssh.saraelgi.com Web : www.superspining.com