



# Super Spinning Mills Limited

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



May 15, 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>
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Dear Sir(s),

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above said subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30<sup>th</sup> May 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 Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March 2019.

Further, pursuant to SEBI (Prevention of Insider Trading) Regulations and in terms of the Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Company's equity shares has been closed for all the Board Members, Officers and Designated persons from 01<sup>st</sup> April 2019 till 48 hours after the Board Meeting that is scheduled to be held on 30<sup>th</sup> May, 2019.

This is for your information and necessary records.

Thanking you

Yours truly

**For Super Spinning Mills Ltd**

*Narmatha G K*  
**Narmatha G K  
Company Secretary**