



Super Spinning Mills Limited

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



January 22, 2020

To

Bombay Stock Exchange Ltd 25th Floor, P J Towers Dalal Street, Fort, 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.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 07th February, 2020, at the Registered Office of the Company at "Elgi Towers", P B No.7113, Green Fields, Puliakulam Road, Coimbatore 641 045, inter alia to consider and approve the unaudited financial results for the quarter ended 31st December 2019 and other business with the permission of the Chair.

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 (as already intimated vide our intimation dated 30th September 2019) from 01st January 2019 till 48 hours after the Board Meeting that is scheduled to be held on 07th February 2020.

This is for your kind information and record.

Thanking you

Yours truly

For Super Spinning Mills Ltd

Narmatha G K

**Narmatha G K
Company Secretary**

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